

24 September 2025

CALCULUS VCT PLC

RESULTS OF ANNUAL GENERAL MEETING

The Company is pleased to announce that at the Annual General Meeting held on 23 September 2025 that all resolutions were passed on a show of hands, including the following resolutions 12 to 15:

Resolution 12 (special resolution): To authorise the Directors to allot shares for cash pursuant to Sections 570 of the Companies Act 2006

Resolution 13 (special resolution): To authorise the Directors to make market purchases of the Company's own shares.

Resolution 14 (special resolution): To hold general meetings (other than annual general meetings) on 14 clear days' notice.

Resolution 15 (special resolution): To authorise the Directors to apply for the share premium and capital redemption reserve accounts to be cancelled.

The proxy votes received on each resolution were as follows:

	For	At Chairman's Discretion	Against	Withheld
Resolution 1	1,036,457	10,401	23,034	7,735
Resolution 2	916,673	10,401	150,553	-
Resolution 3	916,673	10,401	150,553	-
Resolution 4	1,065,063	10,401	2,163	-
Resolution 5	871,630	10,401	179,204	16,392
Resolution 6	946,254	10,401	104,580	16,392
Resolution 7	946,254	10,401	104,580	16,392
Resolution 8	946,254	10,401	104,580	16,392
Resolution 9	979,850	10,401	87,376	-
Resolution 10	1,044,192	10,401	23,034	-
Resolution 11	1,033,876	10,401	33,350	-
Resolution 12	957,670	10,401	107,393	2,163
Resolution 13	1,065,063	10,401	-	2,163
Resolution 14	1,017,739	10,401	49,487	-
Resolution 15	1,066,808	10,401	418	-

A copy of the full text of Resolutions 12 to 15 will be submitted to the National Storage Mechanism and will shortly be available for inspection at: <https://data.fca.org.uk/#/nsm/nationalstoragemechanism>

CHANGE IN DIRECTORSHIP

Calculus VCT plc announces that Janine Nicholls will step down from the Board of Directors with effect from 30 September 2025, following five years of dedicated service.

Janine has served as Chair of the Audit Committee, and the Board would like to express its sincere appreciation for her leadership and valuable contributions during her tenure. The Board wishes her every success in her future endeavours.

The Company is pleased to announce that Hemant Mardia, currently a Non-Executive Director, will succeed Janine as Chair of the Audit Committee, effective from 1 October 2025.

There is no further information required to be disclosed under UK Listing Rule UKLR 6.4.8

Calculus Capital Limited
Company Secretary

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