

Maven Income and Growth VCT PLC (the Company)

Result of General Meeting - 13 November 2025

This Announcement is made by the Company in connection with the offer for subscription (Offer) of new ordinary shares of 10p each in the capital of the Company (New Shares).

The Board is pleased to announce that, at the General Meeting of the Company held on 13 November 2025, the resolutions proposed, as set out in the Notice of General Meeting in the Circular to Shareholders dated 2 October 2025, were duly passed as follows:

Resolution 1 - to authorise the Directors to allot New Shares;

Resolution 2 - to authorise the disapplication of pre-emption rights;

Resolution 3 - to approve the reduction of the share premium account; and

Resolution 4 - to approve the cancellation of the capital redemption reserve.

At the record date for the General Meeting, being 11 November 2025, the total number of voting rights in the Company stood at 178,833,682 and the total number of ordinary shares in issue was 178,833,682.

The Company advises that, for the General Meeting, valid proxy appointments were made in respect of 6,315,995 ordinary shares and that the number of proxy votes lodged for each Resolution were as follows:

Resolution	For	Discretion	Against	Withheld	Total
1	5,794,922	92,081	428,992	-	6,315,995
2	5,760,314	68,846	486,835	-	6,315,995
3	5,786,973	199,917	329,105	-	6,315,995
4	5,870,599	116,132	329,264	-	6,315,995

A vote withheld is not a vote in law and any such votes have not been included in the votes for or against the respective Resolutions.

Passing of Resolutions

A copy of the Resolutions passed at the General Meeting held on 13 November 2025 has been submitted to the National Storage Mechanism and will shortly be available for inspection at:

<https://www.fca.org.uk/markets/primary-markets/regulatory-disclosures/national-storage-mechanism>

Issued on behalf of the Board

Maven Capital Partners UK LLP
Secretary

13 November 2025

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