RNS Number : 8027O
Triple Point Venture VCT PLC
31 July 2026

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Triple Point Venture VCT Plc

(the "**Company**")

RESULT OF ANNUAL GENERAL MEETING

The Board of Triple Point Venture VCT Plc announces that at the Company's Annual General Meeting held today, all resolutions were voted on by way of a poll. All resolutions were passed by the requisite majorities of shareholders.

Resolutions 1, 2, 3, 4, 5, 6, 7, 8, 9, 10 and 11 (inclusive) were proposed as ordinary resolutions and resolutions 12, 13, 14, 15, 16 and 17 (inclusive) were proposed as special resolutions. The results of the poll were as follows:

	Resolution	Votes For	%	Votes Against	%	Total votes validly cast	Total votes cast as a % of issued share capital	Votes Withheld*
1	To receive the Annual Report and Accounts of the Company for the financial year ended 28 February 2026.	2,211,436	100.00	0	0.00	2,211,436	1.67%	30,481
2	To approve the Directors' Remuneration Report (excluding the part containing the Directors' Remuneration Policy).	2,150,009	97.70	50,674	2.30	2,200,683	1.66%	41,234
3	To approve the Directors' Remuneration Policy contained in 2026 Annual Report and Accounts.	2,115,159	97.66	50,674	2.34	2,165,833	1.64%	76,084
4	To approve an increase in the maximum level of the Directors' annual base remuneration fees to an aggregate of £150,000, with effect from 1 March 2026.	2,075,803	95.20	104,688	4.80	2,180,491	1.65%	61,426
5	To re-elect Jamie Brooke as a Director of the Company.	2,166,984	99.13	19,067	0.87	2,186,051	1.65%	55,866
6	To re-elect Julian Bartlett as a Director of the Company.	2,163,830	98.98	22,221	1.02	2,186,051	1.65%	55,866
7	To re-elect Sam Smith as a Director of the Company.	2,142,235	98.00	43,816	2.00	2,186,051	1.65%	55,866
8	To re-appoint Deloitte LLP as Auditors of the Company.	2,194,843	99.25	16,593	0.75	2,211,436	1.67%	30,481
9	To authorise the Audit Committee to determine the Auditors' remuneration.	2,197,997	99.39	13,439	0.61	2,211,436	1.67%	30,481

10	To authorise the Directors to allot Venture shares.	2,190,528	99.05	20,908	0.95	2,211,436	1.67%	30,481
11	To authorise the Directors to allot additional Venture Shares in connection with the Company's dividend reinvestment scheme (the "DRIS")	2,198,723	99.43	12,713	0.57	2,211,436	1.67%	30,481
12	To dis-apply statutory pre-emption rights.	2,190,316	99.04	21,120	0.96	2,211,436	1.67%	30,481
13	To dis-apply pre-emption rights in connection with the DRIS.	2,195,573	99.28	15,863	0.72	2,211,436	1.67%	30,481
14	To authorise the Company to purchase its own shares.	2,193,466	99.19	17,970	0.81	2,211,436	1.67%	30,481
15	To cancel the share premium account of the Company.	2,192,891	99.28	15,923	0.72	2,208,814	1.67%	33,103
16	To adopt the new Articles of Association of the Company	2,171,909	98.33	36,905	1.67	2,208,814	1.67%	33,103
17	To authorise the calling of general meeting, other than an annual general meeting, on not less than 14 clear days' notice.	2,195,573	99.28	15,863	0.72	2,211,436	1.67%	30,481

*A vote 'Withheld' is not a vote in law and is not counted in the calculation of the proportion of votes 'For' and 'Against' a resolution.

Every shareholder has one vote for every share held. As at 31 July 2026, the issued share capital of the Company consisted of 132,253,589 Venture Shares. The Company does not hold any shares in Treasury. Therefore, the total number of voting rights in the Company is 132,253,589.

The full text of all the resolutions can be found in the Notice of Annual General Meeting dated 6 July 2026, a copy of which is available on the Company's website at https://www.triplepoint.co.uk/triple-point-venture-vct/

In accordance with Listing Rule 6.4.2 copies of all the resolutions passed, other than ordinary business, will be submitted to the National Storage Mechanism and will shortly be available for inspection at: https://data.fca.org.uk/#/nsm/nationalstoragemechanism.

FOR FURTHER INFORMATION ON THE COMPANY, PLEASE CONTACT

Triple Point Investment Management LLP (Investment Manager) Tel: 020 7201 8989

Seb Wallace
Jack Rose

The Company's LEI is 213800AOOAQA5XQDEA89

Further information on the Company can be found on its website https://www.triplepoint.co.uk/triple-point-venture-vct/

NOTES:

The Company is a Venture Capital Trust incorporated in July 2010 and was established to fund small and medium sized enterprises. The Investment Manager is Triple Point Investment Management LLP.

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