

Mobeus Income & Growth 2 VCT plc

Proxy results for the Annual General Meeting of the Company held on Thursday, 14 September 2017

Forms of proxy received	235
Total number of Shares held by members submitting proxy forms	2,025,220
Percentage of total issued share capital held	5.68%

Note: votes withheld do not count in the total of votes cast

	For		Discretion of proxy		Against		Withheld
ORDINARY BUSINESS							
<u>Resolution 1</u> To receive and adopt the annual report and accounts of the Company for the year ended 31 March 2017 ("Annual Report"), together with the auditor's reports thereon.	1,818,717	90.18%	198,047	9.82%	0	0.00%	8,456
<u>Resolution 2</u> To approve the Remuneration Policy.	1,524,013	81.31%	239,541	12.78%	110,763	5.91%	150,903
<u>Resolution 3</u> To approve the Director's Remuneration Report.	1,594,097	83.72%	198,897	10.44%	111,244	5.84%	120,982
<u>Resolution 4</u> To re-appoint BDO LLP as auditor.	1,684,469	83.88%	208,737	10.39%	115,130	5.73%	16,884
<u>Resolution 5</u> To authorise the Directors to determine the remuneration of the auditor.	1,791,284	89.41%	198,047	9.88%	14,311	0.71%	21,578
<u>Resolution 6</u> To elect Ian Blackburn as a director of the Company.	1,680,782	85.29%	212,870	10.80%	76,964	3.91%	54,604
<u>Resolution 7</u> To re-elect Nigel Melville as a director of the Company.	1,682,493	84.62%	277,214	13.94%	28,669	1.44%	36,844
<u>Resolution 8</u> To re-elect Adam Kingdon as a director of the Company.	1,684,988	84.74%	278,508	14.01%	24,880	1.25%	36,844
<u>Resolution 9</u> To re-elect Sally Duckworth as a director of the Company.	1,659,145	83.68%	278,508	14.05%	45,095	2.27%	42,472
<u>Resolution 10</u> To authorise the Company to make market purchase of its own shares (Special Resolution).	1,691,669	83.53%	269,245	13.29%	64,306	3.18%	0