

Mobeus Income & Growth 4 VCT plc

Proxy results for the Annual General Meeting of the Company held on Friday, 11 May 2018

Forms of proxy received	359
Total number of Shares held by members submitting proxy forms	4,899,467
Percentage of total issued share capital held	7.17%

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 December 2017 ("Annual Report") together with the auditor's reports thereon.	4,566,628	93.41%	317,211	6.49%	5,099	0.10%	10,529
<u>Resolution 2</u> To approve the Directors' Annual Remuneration Report.	4,086,454	85.96%	319,705	6.72%	347,999	7.32%	145,309
<u>Resolution 3</u> To re-appoint BDO LLP as auditor.	4,418,527	91.24%	322,288	6.66%	101,661	2.10%	56,991
<u>Resolution 4</u> To authorise the Directors to determine the remuneration of the auditors.	4,443,002	90.90%	337,957	6.91%	107,138	2.19%	11,370
<u>Resolution 5</u> To re-elect Christopher Moore as a director of the Company.	4,036,336	89.08%	336,291	7.42%	158,712	3.50%	368,128
<u>Resolution 6</u> To re-elect Andrew Robson as a director of the Company.	4,078,163	89.89%	376,066	8.29%	82,465	1.82%	362,773
<u>Resolution 7</u> To re-elect Helen Sinclair as a director of the Company.	4,006,457	88.14%	376,066	8.27%	162,986	3.59%	353,958
<u>Resolution 8</u> To authorise the directors to allot shares	3,983,164	87.17%	356,986	7.81%	229,370	5.02%	329,947
<u>Resolution 9</u> To authorise the Directors to dis-apply pre-emption rights of members (Special Resolution).	3,567,074	74.31%	280,407	5.84%	953,045	19.85%	98,941
<u>Resolution 10</u> To authorise the Company to make market purchase of its own shares (Special Resolution).	4,475,661	91.92%	280,407	5.76%	113,017	2.32%	30,382