

Mobeus Income & Growth 4 VCT plc
Proxy results for the Annual General Meeting of the Company held on 10 May 2019

Annual General Meeting

Total number of shares in issue	67,907,163
Forms of proxy received	366
Total number of shares held by members submitting proxy forms	4,954,559
Percentage of Company represented by proxy votes	7.30%

	For			Against			Discretion of proxy			Withheld	
	Holders voting	Votes % of votes cast	Votes % of votes cast	Holders voting	Votes % of votes cast	Votes % of votes cast	Holders voting	Votes % of votes cast	Votes % of votes cast	Holders voting	Votes cast
<u>Resolution 1</u> To receive and adopt the annual report and financial statement for the year ended 31 December 2018	347	4,779,495	96.57%	0	0	0.00%	17	169,634	3.43%	2	5,430
<u>Resolution 2</u> To approve the Directors' Annual Remuneration Report	302	4,329,450	89.73%	28	255,965	5.30%	20	239,758	4.97%	16	129,386
<u>Resolution 3</u> To re-elect Christopher Moore as a Director of the Company	327	4,606,885	94.09%	12	109,342	2.23%	18	180,261	3.68%	9	58,071
<u>Resolution 4</u> To re-elect Helen Sinclair as a Director of the Company	330	4,601,057	93.84%	11	121,425	2.48%	18	180,261	3.68%	7	51,816
<u>Resolution 5</u> To re-appoint BDO LLP as auditor of the Company and to authorise the directors to determine their remuneration	336	4,696,981	95.03%	10	83,253	1.68%	17	162,833	3.29%	3	11,492
<u>Resolution 6</u> To approve the payment of a final dividend of 4.00 pence per share	344	4,743,552	95.74%	1	1,390	0.03%	21	209,617	4.23%	0	0
<u>Resolution 7</u> To authorise the Directors to allot ordinary shares in the capital of the Company	340	4,621,611	95.82%	3	7,942	0.16%	20	193,986	4.02%	3	131,020
<u>Resolution 8</u> To authorise the Directors to dis-apply pre-emption rights of members	319	4,349,212	89.62%	21	285,131	5.88%	22	218,447	4.50%	4	101,769
<u>Resolution 9</u> To authorise the Company to make market purchases of its own ordinary shares	338	4,552,806	93.68%	6	153,556	3.16%	20	153,654	3.16%	2	94,543
<u>Resolution 10</u> That the share premium account and the redemption reserve of the Company be cancelled	325	4,451,819	93.00%	7	94,492	1.97%	24	240,889	5.03%	10	167,359

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