

Mobeus Income & Growth VCT plc

Proxy results for the Annual General Meeting of the Company held on 10 May 2017

Annual General Meeting

Total number of shares in issue	75,597,471
Forms of proxy received	448
Total number of shares held by members submitting proxy forms	5,362,577
Percentage of Company represented by proxy votes	7.08%

	For			Against			Discretion of proxy			Withheld	
	Holders voting	Votes cast	% of votes cast	Holders voting	Votes cast	% of votes cast	Holders voting	Votes cast	% of votes cast	Holders voting	Votes cast
<u>Resolution 1</u> To receive and adopt the annual accounts	401	4,927,196	91.74%	2	17,676	0.33%	41	426,203	7.93%	1	2,073
<u>Resolution 2</u> To approve the Remuneration Policy	352	4,405,364	84.91%	32	364,705	7.03%	43	418,217	8.06%	18	184,862
<u>Resolution 3</u> To approve the Directors' Remuneration Report	350	4,367,871	83.94%	35	402,805	7.74%	44	432,826	8.32%	16	169,646
<u>Resolution 4</u> To re-appoint BDO LLP as auditors	385	4,846,761	90.38%	13	84,526	1.58%	44	431,290	8.04%	3	10,571
<u>Resolution 5</u> To authorise the Directors to determine the remuneration of the auditors	390	4,872,036	90.91%	8	59,478	1.11%	42	427,870	7.98%	5	13,764
<u>Resolution 6</u> To re-elect Clive Boothman as a Director of the Company	379	4,616,109	87.77%	9	195,425	3.72%	46	447,863	8.51%	11	113,751
<u>Resolution 7</u> To re-elect Bridget Guérin as a Director of the Company	376	4,686,476	89.92%	9	59,168	1.14%	47	465,990	8.94%	13	161,514
<u>Resolution 8</u> To elect Catherine Wall a Director of the Company	375	4,670,364	89.61%	10	75,280	1.44%	47	465,990	8.95%	13	161,514
<u>Resolution 9</u> To authorise the Directors to allot ordinary shares in the capital of the Company	388	4,857,626	91.10%	8	43,533	0.82%	42	431,134	8.08%	7	40,855
<u>Resolution 10</u> To authorise the Directors to dis-apply pre-emption rights of Members	359	4,328,231	83.17%	31	455,788	8.76%	42	419,814	8.07%	13	169,315
<u>Resolution 11</u> To authorise the Company to make market purchases of its own ordinary shares	394	4,826,555	90.13%	6	90,094	1.68%	42	438,665	8.19%	3	17,834

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