

Mobeus Income & Growth 2 VCT plc

Proxy results for the Annual General Meeting of the Company held on Thursday, 15 September 2016

Forms of proxy received	252
Total number of Shares held by members submitting proxy forms	2,368,768
Percentage of total issued share capital held	6.58%

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 audited annual report and accounts of the Company for the year ended 31 March 2016 ("Annual Report"), together with the auditors' reports thereon.	2,225,191	93.94%	125,357	5.29%	18,220	0.77%	0
<u>Resolution 2</u> To approve the Directors' Annual Remuneration Report.	1,955,337	85.55%	125,357	5.48%	205,098	8.97%	82,976
<u>Resolution 3</u> To re-appoint BDO LLP as auditor.	2,197,916	93.12%	122,821	5.20%	39,762	1.68%	8,269
<u>Resolution 4</u> To authorise the Directors to determine the remuneration of the auditor.	2,215,828	93.79%	125,357	5.31%	21,381	0.90%	6,202
<u>Resolution 5</u> To re-elect Nigel Melville as a director of the Company.	2,144,308	93.00%	133,036	5.77%	28,284	1.23%	63,140
<u>Resolution 6</u> To re-elect Kenneth Vere Nicoll as a director of the Company.	2,144,240	93.00%	133,036	5.77%	28,352	1.23%	63,140
<u>Resolution 7</u> To re-elect Adam Kingdon as a director of the Company.	2,140,554	92.61%	143,664	6.22%	26,984	1.17%	57,566
<u>Resolution 8</u> To re-elect Sally Duckworth as a director of the Company.	2,123,327	92.11%	143,664	6.23%	38,333	1.66%	63,444
<u>Resolution 9</u> To authorise the directors to allot shares	2,120,769	90.48%	137,279	5.86%	85,674	3.66%	25,046
<u>Resolution 10</u> To authorise the Directors to dis-apply pre-emption rights of members (Special Resolution).	2,029,305	87.39%	137,279	5.91%	155,491	6.70%	46,693
<u>Resolution 11</u> To authorise the Company to make market purchase of its own shares (Special Resolution).	2,064,326	87.38%	131,651	5.57%	166,589	7.05%	6,202
<u>Resolution 12</u> To amend the Investment Policy of the Company	2,164,844	93.61%	131,651	5.69%	16,150	0.70%	56,123