

# Mobeus Income & Growth 4 VCT plc

Proxy results for the Annual General Meeting of the Company held on Monday, 8 May 2017

Forms of proxy received	322
Total number of Shares held by members submitting proxy forms	3,408,626
Percentage of total issued share capital held	6.85%

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

	For		Discretion of proxy		Against		Withheld
<b>ORDINARY BUSINESS</b>							
<u>Resolution 1</u> To receive and adopt the annual report and accounts of the Company for the year ended 31 December 2016 ("Annual Report") together with the auditor's reports thereon.	3,108,940	91.28%	296,893	8.72%	0	0.00%	2,793
<u>Resolution 2</u> To approve the Remuneration Policy.	2,776,725	83.60%	287,361	8.65%	257,275	7.75%	87,265
<u>Resolution 3</u> To approve the Directors' Annual Remuneration Report.	2,777,848	83.46%	297,867	8.95%	252,572	7.59%	80,339
<u>Resolution 4</u> To re-appoint BDO LLP as auditors.	3,036,504	89.19%	311,971	9.16%	55,986	1.64%	4,165
<u>Resolution 5</u> To authorise the Directors to determine the remuneration of the auditors.	3,042,766	89.53%	297,867	8.76%	58,091	1.71%	9,902
<u>Resolution 6</u> To re-elect Christopher Moore as a director of the Company.	2,754,363	82.25%	506,001	15.11%	88,564	2.64%	59,698
<u>Resolution 7</u> To re-elect Andrew Robson as a director of the Company.	2,774,748	83.48%	513,346	15.44%	35,877	1.08%	84,655
<u>Resolution 8</u> To re-elect Helen Sinclair as a director of the Company.	2,705,474	81.39%	531,425	15.99%	87,072	2.62%	84,655
<u>Resolution 9</u> To authorise the directors to allot shares	2,861,144	84.28%	264,013	7.78%	269,668	7.94%	13,801
<u>Resolution 10</u> To authorise the Directors to dis-apply pre-emption rights of members (Special Resolution).	2,645,502	78.82%	264,013	7.87%	446,744	13.31%	52,367
<u>Resolution 11</u> To authorise the Company to make market purchase of its own shares (Special Resolution).	3,121,604	91.90%	252,387	7.43%	22,693	0.67%	11,942