

Mobeus Income & Growth VCT plc

Proxy results for the Annual General Meeting of the Company held on 23 May 2016

Annual General Meeting

Total number of shares in issue	75,697,951
Forms of proxy received	546
Total number of shares held by members submitting proxy forms	6,996,046
Percentage of Company represented by proxy votes	9.24%

	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	487	6,482,505	92.76%	1	10,655	0.15%	56	495,182	7.09%	2	7,704
<u>Resolution 2</u> To approve the Directors' Remuneration Report	433	6,043,321	89.03%	26	182,475	2.69%	60	562,067	8.28%	27	208,183
<u>Resolution 3</u> To re-appoint BDO LLP as auditors	471	6,364,586	91.44%	11	88,100	1.27%	58	507,338	7.29%	6	36,022
<u>Resolution 4</u> To authorise the Directors to determine the remuneration of the auditors	471	6,343,560	91.32%	7	53,920	0.78%	60	548,746	7.90%	8	49,820
<u>Resolution 5</u> To re-elect Keith Niven as a Director of the Company	472	6,322,464	91.91%	6	49,430	0.72%	58	507,338	7.37%	10	116,814
<u>Resolution 6</u> To re-elect Bridget Guérin as a Director of the Company	468	6,264,592	91.45%	8	78,119	1.14%	58	507,338	7.41%	12	145,997
<u>Resolution 7</u> To re-elect Catherine Wall as a Director of the Company	470	6,304,248	91.64%	7	63,973	0.93%	59	511,014	7.43%	10	116,811
<u>Resolution 8</u> To elect Clive Boothman a Director of the Company	460	6,169,827	90.52%	5	48,501	0.71%	63	597,372	8.77%	18	180,346
<u>Resolution 9</u> To approve the payment of a final dividend of 7.00 pence per share	483	6,412,853	91.70%	2	12,351	0.18%	60	568,298	8.12%	1	2,544
<u>Resolution 10</u> To authorise the Directors to allot ordinary shares in the capital of the Company	470	6,112,213	88.91%	6	178,264	2.59%	62	584,477	8.50%	8	121,092
<u>Resolution 11</u> To authorise the Directors to dis-apply pre-emption rights of Members	442	5,732,679	84.24%	23	502,212	7.38%	61	570,405	8.38%	20	190,750
<u>Resolution 12</u> To authorise the Company to make market purchases of its own ordinary shares	472	6,338,147	91.27%	6	44,484	0.64%	59	561,651	8.09%	9	51,764
<u>Resolution 13</u> To amend the Investment Policy of the Company	463	6,139,141	89.48%	6	118,352	1.73%	62	603,073	8.79%	15	135,480

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