

Octopus Titan VCT plc

Annual General Meeting – 26 May 2020

Notice of AGM and Proxy Forms for voting instructions can be found at the end of the Report and Accounts. The right to vote at the above meeting is determined by reference to the Register of Members at close of business on 22 May 2020.

	Total Shares in issue	Total Voting Shares	Total Voting Rights	Shares held in treasury
Ordinary Shares	1,012,719,355	1,012,719,355	1,012,719,355	0
Total	1,012,719,355	1,012,719,355	1,012,719,355	0

Proxy Vote Results

The Registrars have received 588 valid proxy forms appointing the Chairman to vote in respect to the resolutions of which were proposed at the above meeting which have been analysed to show the following voting figures.

Resolution	For	Percentage	Discretion	Percentage	Against	Percentage	Withheld
1	15,983,646	91.58	1,468,975	8.42	0	0.00	32,089
2	14,789,308	86.55	1,481,807	8.67	816,511	4.78	397,084
3	14,933,904	87.16	1,501,192	8.76	698,342	4.08	351,272
4	15,517,467	89.53	1,512,980	8.72	302,538	1.75	151,725
5	15,518,146	89.65	1,492,055	8.61	300,438	1.74	174,071
6	15,490,663	89.71	1,559,779	9.03	217,508	1.26	216,760
7	15,496,115	89.36	1,544,206	8.90	300,923	1.74	143,466
8	15,282,089	88.64	1,627,535	9.44	330,874	1.92	244,212
9	15,064,885	88.10	1,679,619	9.82	356,006	2.08	384,200
10	15,571,635	89.64	1,627,535	9.37	171,969	0.99	113,571
11	14,177,205	87.09	1,729,852	10.63	371,416	2.28	1,195,843

Based on an Issued Share Capital of 1,012,719,355 Ordinary Shares as at 22 May 2020, the Registrars confirmed that 2.8% of the shares in issue have lodged valid proxies in relation to this meeting of shareholders.

Financial Calendar and Shareholder Information

September 2020: Half Yearly Results to 30 June 2020

London Stock Exchange code: OTV2, Registrars: Computershare Investor Services Plc, The Pavilions, Bridgwater Road, Bristol, BS99 6ZZ Tel: 0370 703 6324 (Free on many tariffs. If you do not get inclusive calls, or are calling at a time of day when calls are charged for, the total call cost is usually a combination of a call set-up fee and a per-minute rate which from a BT landline is 10p per minute.) Auditors: BDO Registered in England, No. 06397765, Registered Office: 33 Holborn, London, EC1N 2HT.