

Octopus AIM VCT 2 plc

Summary of proxy votes received for the Annual General Meeting held on 16 May 2024.

Resolution	Votes For / Discretion		Votes Against		Votes Withheld
	Shares	%	Shares	%	
1. To receive and adopt the annual report and audited financial statements for the year to 30 November 2023	3,993,292	99.75	10,000	0.25	2,417
2. To approve a final dividend of 1.8p per Ordinary Share	4,005,709	100.00	0	0.00	0
3. To approve a special dividend of 3.6p per Ordinary Share	4,005,709	100.00	0	0.00	0
4. To approve the Directors' Remuneration Report	3,598,840	92.13	307,296	7.87	99,573
5. To re-elect Andrew Raynor as a Director	3,611,760	90.96	358,831	9.04	35,118
6. To elect Virginia (Connelly) Bull as a Director	3,778,650	95.18	191,339	4.82	35,720
7. To re-appoint BDO LLP as Auditor of the Company	3,902,401	97.70	91,838	2.30	8,442
8. Authority to allot relevant securities	3,912,544	98.23	70,337	1.77	22,828
9. Authority to allot relevant securities under the DRIS	3,960,366	99.55	18,060	0.45	27,283
10. Empowerment to make allotments of equity securities	3,893,250	97.33	106,909	2.67	5,550
11. Empowerment to make allotments of equity securities under the DRIS	3,896,263	97.40	103,896	2.60	5,550
12. Authority to make market purchases	3,916,247	98.33	66,634	1.67	22,828
13. Cancellation of share premium account	3,952,502	99.22	31,070	0.78	22,137
14. Continuation of the Company as a VCT	3,971,898	99.16	33,811	0.84	0