

Octopus Apollo VCT plc

Summary of proxy votes received for the Annual General Meeting held on 10 July 2024.

Resolution	Votes For / Discretion		Votes Against		Votes Withheld
	Shares	%	Shares	%	
1. To receive and adopt the Annual Report and Accounts and the audited financial statements for the year to 31 January 2024	11,430,076	99.45	63,244	0.55	37,430
2. To approve the Directors' Remuneration Report	10,598,027	95.19	535,578	4.81	397,145
3. To re-elect Murray Steele as a Director	11,104,987	98.47	172,707	1.53	253,056
4. To re-elect Claire Finn as a Director	11,074,421	98.07	217,728	1.93	238,601
5. To elect Gillian Elcock as a Director	11,119,788	98.21	202,723	1.79	208,239
6. To re-appoint BDO LLP as Auditor of the Company	10,809,368	96.34	410,928	3.66	310,454
7. Authority to allot relevant securities	11,216,025	99.17	93,693	0.83	221,032
8. Authority to allot relevant securities under the DRIS	11,244,234	99.49	57,797	0.51	228,719
9. Empowerment to make allotments of equity securities	11,109,374	98.80	134,591	1.20	286,785
10. Empowerment to make allotments of equity securities under the DRIS	11,176,281	98.73	143,382	1.27	211,087
11. Authority to make market purchases	11,446,956	99.58	48,819	0.42	34,975
12. Cancellation of share premium account	10,889,367	96.80	359,704	3.20	281,679