

## Octopus Titan VCT plc

Summary of proxy votes received for the Annual General Meeting held on 11 June 2024.

Resolution	Votes For / Discretion		Votes Against		Votes Withheld
	Shares	%	Shares	%	
1. To receive and adopt the annual report and the audited financial statements for the year to 31 December 2023.	15,326,031	99.48	79,571	0.52	51,347
2. To approve the Directors' Remuneration Report	13,507,690	91.11	1,318,303	8.89	630,956
3. To re-elect Tom Leader as a Director	14,337,257	94.95	762,298	5.05	357,394
4. To re-elect Gaenor Bagley as a Director	14,416,746	94.90	775,233	5.10	264,970
5. To elect Julie Nahid Rahman as a Director	14,408,187	95.07	747,477	4.93	301,285
6. To elect Rupert Dickinson as a Director	14,370,781	95.57	666,509	4.43	419,659
7. To re-appoint BDO LLP as Auditor of the Company	14,848,047	97.27	416,276	2.73	192,626
8. Authority to allot relevant securities	14,874,829	96.98	462,792	3.02	119,328
9. Authority to allot relevant securities under the DRIS	14,966,200	98.39	245,400	1.61	245,349
10. Empowerment to make allotments of equity securities	14,624,043	96.18	581,063	3.82	251,843
11. Empowerment to make allotments of equity securities under the DRIS	14,472,564	95.18	732,542	4.82	251,843
12. Authority to make market purchases	15,315,986	99.15	130,822	0.85	10,141
13. Cancellation of share premium account	14,751,494	98.79	180,333	1.21	525,122