

Octopus Future Generations VCT plc

Summary of proxy votes received for the Annual General Meeting held on 11 December 2023.

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 30 June 2023	474,485	99.36	3,060	0.64	0
2. To approve the Directors' Remuneration Policy	416,360	87.19	61,185	12.81	0
3. To approve the Directors' Remuneration Report	413,300	87.10	61,185	12.90	3,060
4. To re-elect Helen Sinclair as a Director	477,545	100.00	0	0.00	0
5. To re-elect Joanna Santinon as a Director	474,485	100.00	0	0.00	3,060
6. To re-elect Emma Davies as a Director	474,485	100.00	0	0.00	3,060
7. To re-appoint BDO LLP as Auditor of the Company	474,485	100.00	0	0.00	3,060
8. Authority to allot relevant securities	477,545	100.00	0	0.00	0
9. Empowerment to make allotments of equity securities	474,485	99.36	3,060	0.64	0
10. Authority to make market purchases	477,545	100.00	0	0.00	0
11. Adopt new Articles of Association	437,545	91.62	40,000	8.38	0