

Octopus Titan VCT plc

Annual General Meeting – 7 June 2021

Octopus Titan VCT plc announces the results of its Annual General Meeting held earlier today (7 June 2021). All Resolutions were carried by way of a show of hands and were passed.

Proxy Vote Results

The Registrars have received 898 valid proxy forms in respect of the resolutions which were proposed at the above meeting which have been analysed to show the following voting figures.

Based on an Issued Share Capital of 1,119,250,514 Ordinary Shares as at 3 June 2021, the Registrars confirmed that 3.2% of the shares in issue have lodged valid proxies in relation to this meeting of shareholders.

Resolution	For	Percentage	Discretion	Percentage	Against	Percentage	Withheld
1	33,257,136	91.77	2,923,745	8.06	60,089	0.17	108,008
2	31,927,760	89.19	2,968,197	8.29	901,404	2.52	551,617
3	32,294,848	89.49	3,441,072	9.53	352,428	0.98	285,984
4	32,307,687	89.64	3,390,549	9.40	344,492	0.96	269,682
5	32,394,250	89.72	3,397,610	9.41	314,496	0.87	267,976
6	31,861,848	88.15	3,421,835	9.47	861,452	2.38	229,197
7	31,682,385	88.10	3,922,842	10.90	358,495	1.00	410,610
8	31,565,132	88.17	3,518,997	9.83	716,156	2.00	574,047
9	32,412,186	89.84	3,405,453	9.44	259,711	0.72	296,982
10	29,800,104	87.04	3,439,811	10.04	998,401	2.92	2,136,016
11	30,547,540	88.20	3,439,811	9.94	645,526	1.86	1,741,455

Financial Calendar and Shareholder Information

September 2021: Half Yearly Results to 30 June 2021

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.