

# Result of General Meeting

## VENTUS 2 VCT PLC

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Ventus 2 VCT PLC

19 May 2021

### Ventus 2 VCT plc

#### Result of General Meeting

At the General Meeting of Ventus 2 VCT plc (the "Company") held on Wednesday 19 May 2021, the following resolution was duly passed:

#### ORDINARY RESOLUTION

1. **THAT**, subject to the passing of the Resolution at the Ventus General Meeting, the Company's assets shall be sold and the Company shall discontinue as a venture capital trust.

The resolution was put to the vote on a poll and the poll results were:

Resolution	For	Against	Withheld
1 <b>THAT</b> , subject to the passing of the Resolution at the Ventus General Meeting, the Company's assets shall be sold and the Company shall discontinue as a venture capital trust.	13,892,334 (98.32%)	237,576 (1.68%)	535,300

The Board thanks the many shareholders who recorded their votes on this important resolution.