

# Result of General Meeting

## VENTUS VCT PLC

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### Ventus VCT plc

19 May 2021

At the General Meeting of Ventus 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 2 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 2 General Meeting, the Company's assets shall be sold and the Company shall discontinue as a venture capital trust.	10,687,163 (98.12%)	204,695 (1.88%)	161,457

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