

Results of AGM

At the Annual General Meeting of Ventus 2 VCT plc (the "Company") duly convened and held at the offices of Howard Kennedy LLP, No 1 London Bridge, London SE1 9BG at 12.15pm on Tuesday 24 July 2018 the following resolutions were duly passed as ordinary resolutions:

Ordinary Resolutions

1. To receive the Company's audited Annual Report and Financial Statements for the year ended 28 February 2018.
2. To declare a final dividend of 2.50p per ordinary share and 4.50p per "C" share in respect of the year ended 28 February 2018.
3. To approve the Directors' Remuneration Report for the year ended 28 February 2018.
4. To re-elect Mr Paul Thomas as a Director of the Company.
5. To re-elect Mr Alan Moore as a Director of the Company.
6. To re-elect Mr Colin Wood as a Director of the Company.
7. To re-appoint BDO LLP as Auditor of the Company to hold office until the conclusion of the next AGM at which accounts are laid before the Company.
8. To authorise the Directors to determine the remuneration of the Auditor.

Proxy votes cast were as follows:

	Resolution	For	Against	Withheld
1.	Directors Report and Financial statements and Auditor's Report	3,907,047	9,235	0
2.	Final dividend 2.50p per ordinary share and 4.50p per "C" share	3,907,047	9,235	0
3.	Directors' Remuneration Report	3,842,861	52,068	21,353
4.	Re-elect Paul Thomas	3,865,790	47,465	3,027
5.	Re-elect Alan Moore	3,879,770	33,385	3,027
6.	Re-elect Colin Wood	3,859,224	54,031	3,027
7.	Re-appoint BDO LLP as auditor	3,892,388	12,295	11,599
8.	Remuneration of auditor	3,892,423	12,262	11,597

For further information, please contact: The City Partnership (UK) Limited on 0131 510 7465