

Results of AGM

At the Annual General Meeting of Ventus VCT plc (the "Company") held at 12 noon on Tuesday, 24 July 2018 at the offices of Howard Kennedy LLP, No. 1 London Bridge, London, SE1 9BG, the following resolutions were duly passed as ordinary resolutions:

Ordinary Business

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 4.00p 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 elect Chris Zeal as a Director of the Company.
5. To re-elect Jo Dixon as a Director of the Company.
6. To re-elect David Pinckney 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	2,900,870	11,262	0
2.	Final dividend 4.00p per ordinary share, 4.50p per "C" share	2,900,870	11,262	0
3.	Directors' Remuneration Report	2,750,963	137,615	23,554
4.	Elect Chris Zeal	2,797,246	114,886	0
5.	Re-elect Jo Dixon	2,794,696	117,436	0
6.	Re-elect David Pinckney	2,794,696	117,436	0
7.	Re-appoint BDO LLP as auditor	2,796,986	25,677	89,469
8.	Remuneration of auditor	2,801,591	11,262	99,279

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