

FORESIGHT ENTERPRISE VCT PLC
LEI: 213800MWJNR3WZZ3ZP42

AGM STATEMENT
8 JUNE 2023

The Board of Foresight Enterprise VCT plc is pleased to announce that at the Annual General Meeting of the Company held on 8 June 2023 all of the resolutions were duly passed on a show of hands.

Simon Jamieson, who has served on the Board since 2014, was not standing for re-election at the Annual General Meeting and accordingly he stands down as a Director of the Company with effect from today. He leaves with the Board's thanks for his valued contribution to the Company over the last nine years.

Proxy votes were received in respect of 9,332,749 Ordinary Shares, representing 4.0% of the issued share capital as at 6 June 2023. The proxy voting was as follows:

Resolution	Votes For (%)	Votes at Discretion of Chair (%)	Votes at Discretion of Third Party (%)	Votes Against (%)
1	92.19%	7.25%	0.01%	0.55%
2	87.39%	8.06%	0.01%	4.55%
3	85.94%	8.44%	0.01%	5.60%
4	88.87%	8.13%	0.01%	2.99%
5	87.66%	8.26%	0.01%	4.07%
6	80.30%	7.40%	0.01%	12.30%
7	89.14%	7.35%	0.01%	3.50%
8	81.39%	5.89%	0.01%	12.71%
9	79.19%	5.87%	0.01%	14.94%
10	78.28%	5.85%	0.01%	15.85%

A copy of the resolutions passed at the AGM will be submitted to the National Storage Mechanism in accordance with Listing Rules 9.6.2R and 9.6.3R.

For further information, please contact:

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