

Maven Income and Growth VCT 3 PLC (the Company)
Result of Annual General Meeting

At the Annual General Meeting of the Company held in 5th Floor, 1-2 Royal Exchange Buildings, London EC3V 3LF on Wednesday 10 April 2019 at 11.00 am, all of the Resolutions put to the Meeting were passed.

At the record date for the Annual General Meeting, being 8 April 2019, the total number of voting rights in the Company stood at and the total shares in issue were 68,853,462. In accordance with the provisions of E.2.2 of the UK Corporate Governance Code, the Company advises that for the Annual General Meeting, valid proxy appointments were made in respect of 4,837,085 shares and that the number of proxy votes lodged for each Resolution were as follows:

	Resolutions	For	Discretion	Against	Withheld	Total
1	To receive the Annual Report and audited Financial Statements	4,510,928	274,576	51,581	0	4,837,085
2	To approve the Directors' Remuneration Report	4,232,478	274,576	160,161	169,870	4,837,085
3	To re-elect Atul Devani as a Director	4,504,975	276,791	26,719	28,600	4,837,085
4	To re-elect Bill Nixon as a Director	4,495,310	276,791	42,324	22,660	4,837,085
5	To re-appoint Deloitte LLP as Auditor	4,319,626	274,576	218,938	23,945	4,837,085
6	To authorise the Directors to determine the remuneration of the Auditor	4,395,297	368,186	58,216	15,386	4,837,085
7	To authorise the Directors to allot new shares	4,427,923	300,326	66,892	41,944	4,837,085
8	To authorise disapplication of pre-emption rights	4,162,655	300,326	277,824	96,280	4,837,085
9	To authorise the Company to purchase its own shares	4,489,368	270,724	51,204	25,789	4,837,085
10	To allow a General Meeting to be called on not less than 14 days' notice	4,280,820	270,724	248,327	37,214	4,837,085
11	To authorise the cancellation of the share premium account	4,431,036	300,326	15,283	90,440	4,837,085
12	To authorise the cancellation of the capital redemption reserve	4,388,906	300,326	13,376	134,477	4,837,085

A vote withheld is not a vote in law and any such votes have not been included in the votes for or against the respective Resolutions. The voting figures will be available to view at: www.mavencp.com/migvct3.

A copy of the Resolutions passed at the 2019 AGM have been submitted to the National Storage Mechanism and will shortly be available for inspection at: www.morningstar.co.uk/uk/NSM.

Issued on behalf of the Board
Maven Capital Partners UK LLP, Secretary
10 April 2019