

Maven Income and Growth VCT 4 PLC

Result of Annual General Meeting

At the Annual General Meeting of the Company held at 12 noon at Fifth Floor, 1-2 Royal Exchange Buildings, London, EC3V 3LF on 15 May 2019, all of the Resolutions put to the Meeting were duly passed.

At the record date for the Annual General Meeting, being 13 May 2019, the total number of voting rights in the Company stood at 76,320,595 Ordinary Shares. 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 4,980,830 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.	4,886,609	71,997	14,879	7,345	4,980,830
2	To approve the Directors' Remuneration Report.	4,422,399	94,639	283,332	180,460	4,980,830
3	To elect Mr Linthwaite as a Director.	4,743,711	94,813	112,119	30,187	4,980,830
4	To re-elect Mr Graham-Wood as a Director.	4,674,214	94,813	193,282	18,521	4,980,830
5	To re-elect Mr Scott as a Director.	4,684,885	95,947	182,491	17,507	4,980,830
6	To re-elect Mr Nixon as a Director.	4,707,681	94,813	160,829	17,507	4,980,830
7	To re-appoint Deloitte LLP as Auditor.	4,638,304	94,839	224,301	23,386	4,980,830
8	To authorise the Directors to fix the remuneration of the Auditor.	4,792,202	92,250	65,750	30,628	4,980,830
9	To authorise the Directors to allot new shares.	4,757,801	87,178	75,931	59,920	4,980,830
10	To authorise disapplication of pre-emption rights.	4,413,327	109,873	353,087	104,543	4,980,830
11	To authorise the Company to purchase its own shares.	4,356,022	73,105	549,480	2,223	4,980,830
12	To allow a General Meeting to be called on not less than 14 days' notice.	4,601,497	91,278	257,146	30,909	4,980,830
13	To cancel share premium account and capital redemption reserve.	4,730,903	107,008	60,933	81,986	4,980,830

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. These proxy voting figures will also be available to view at: www.mavencp.com/migvct4.

Passing of Resolutions under Special Business

Copies of Resolutions passed under Special Business 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
15 May 2019