

**29 August 2017**

**CALCULUS VCT PLC**

**RESULTS OF ANNUAL GENERAL MEETING**

**Result of Annual General Meeting**

The Company is pleased to announce that at the Annual General Meeting held on 29 August 2017 all resolutions were passed on a show of hands, including the following resolutions 11 to 13:

Resolution 11 (special resolution): To authorise the Directors to allot shares for cash pursuant to Sections 570 and 573 of the Companies Act 2006

Resolution 12 (special resolution): To authorise the Directors to make market purchases of the Company's own shares.

Resolution 13 (special resolution): To hold general meetings (other than annual general meetings) on 14 clear days' notice.

The proxy votes received on each resolution were as follows:

	For	Against	At the Chairman's Discretion	Withheld
Resolution 1	638,441	-	170,015	-
Resolution 2	631,591	6,850	170,015	-
Resolution 3	631,591	6,850	170,015	-
Resolution 4	638,441	-	170,015	-
Resolution 5	637,432	1,009	170,015	-
Resolution 6	587,682	1,009	170,015	49,750
Resolution 7	584,915	-	172,782	50,759
Resolution 8	608,428	26,237	172,782	1,009
Resolution 9	634,665	-	172,782	1,009
Resolution 10	634,247	1,427	172,782	-
Resolution 11	608,846	1,009	172,782	25,819
Resolution 12	625,824	9,850	172,782	-
Resolution 13	628,673	7,001	172,782	-

A copy of the full text of Resolutions 11 to 13 will be submitted to the National Storage Mechanism and will shortly be available for inspection at <http://www.morningstar.co.uk/uk/nsm>.

Calculus Capital Limited  
Company Secretary