**Calculus VCT PLC**

**ANNUAL GENERAL MEETING: 23 SEPTEMBER 2025**

Calculus VCT PLC announced the results of the voting at its Annual General Meeting on 23 September 2025. As proposed in the Notice of AGM, all Resolutions were decided by poll vote

Resolution 12: THAT, in addition to all other existing authorities, the Directors be and are generally and

unconditionally authorised in accordance with section 570 of the Act to allot equity securities

(within the meaning of section 560 of the Act) for cash pursuant to the authority conferred by

Resolution 11 above as if section 561(1) of the Act did not apply to any such allotment, provided

that this power shall expire on the conclusion of the Annual General Meeting of the Company to

be held in 2026.

VOTES FOR (including Chairman’s discretion): 968,071

VOTES AGAINST: 107,393

The Resolution was passed as a Special Resolution.

Resolution 13: THAT, in substitution for existing authorities, the Company be and hereby is empowered to make one or more market purchases within the meaning of section 693(4) of the Act of its own

shares (either for cancellation or for the retention as treasury shares for future re-issue or transfer)

provided that:

* 1. the aggregate number of Ordinary shares which may be purchased shall not exceed 11,000,000, or, if lower, such number of Ordinary shares as shall equal 15 per cent of the issued Ordinary share capital;
	2. the minimum price which may be paid per share is 1p, the nominal value thereof; the maximum price which may be paid per share is an amount equal to the higher of (a) 105 per cent of the average of the middle market quotation per share taken from the London Stock Exchange daily official list for the five business days immediately preceding the day on which such share is to be purchased; and (b) the amount stipulated by Article 5(1) of the Buy Back and Stabilisation Regulation 2003;
	3. the authority conferred by this resolution shall expire on the conclusion of the Annual General Meeting of the Company to be held in 2026, unless such authority is renewed prior to such time; and
	4. the Company may make a contract to purchase shares under the authority conferred by this resolution prior to the expiry of such authority which will or may be executed wholly or partly after the expiration of such authority and may make a purchase of such shares pursuant to such contract.

VOTES FOR (including Chairman’s discretion): 1,075,464

VOTES AGAINST: -

The Resolution was passed as a Special Resolution.

Resolution 14: THAT the Company be and is hereby generally and unconditionally authorised to hold general meetings (other than Annual General Meetings) on 14 clear days’ notice.

VOTES FOR (including Chairman’s discretion): 1,028,140

VOTES AGAINST: 49,487

The Resolution was passed as a Special Resolution.

Resolution 15: THAT the share premium account and the capital redemption reserve each be cancelled.

VOTES FOR (including Chairman’s discretion): 1,077,209

VOTES AGAINST: 418

The Resolution was passed as a Special Resolution.

Calculus Capital Limited
Company Secretary
24 September 2025