

14 July 2022

CALCULUS VCT PLC

RESULTS OF ANNUAL GENERAL MEETING

The Company is pleased to announce that at the Annual General Meeting held on 14 July 2022 all resolutions were passed on a show of hands, including the following resolutions 12 to 15:

Resolution 12 (special resolution): To authorise the Directors to allot shares for cash pursuant to Sections 570 of the Companies Act 2006

Resolution 13 (special resolution): To authorise the Directors to make market purchases of the Company's own shares.

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

Resolution 15 (special resolution): To authorize the Directors to apply for the share premium and capital redemption reserve accounts to be cancelled.

The proxy votes received on each resolution were as follows:

	For	At the Chairman's Discretion	Against	Withheld
Resolution 1	1,437,588	67,923	-	-
Resolution 2	1,427,682	67,923	9,906	-
Resolution 3	1,378,373	67,923	59,215	-
Resolution 4	1,437,588	67,923	-	-
Resolution 5	1,254,916	67,923	49,250	133,422
Resolution 6	1,175,692	67,923	-	261,896
Resolution 7	1,175,510	67,923	7,670	254,408
Resolution 8	1,168,022	67,923	-	269,566
Resolution 9	1,236,074	67,923	75,580	125,934
Resolution 10	1,430,100	67,923	7,488	-
Resolution 11	1,437,170	67,923	418	-
Resolution 12	1,369,876	67,923	67,712	-
Resolution 13	1,434,930	67,923	2,658	-
Resolution 14	1,410,116	67,923	19,984	7,488
Resolution 15	1,425,882	67,923	-	11,706

A copy of the full text of Resolutions 12 to 15 will be submitted to the National Storage Mechanism and will shortly be available for inspection at:

<https://data.fca.org.uk/#/nsm/nationalstoragemechanism>

Calculus Capital Limited
Company Secretary