

RNS Number : 8515W
 Calculus VCT PLC
 29 September 2026

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CALCULUS VCT PLC

RESULTS OF ANNUAL GENERAL MEETING

The Company is pleased to announce that at the Annual General Meeting held on 29 September 2026 that all resolutions were passed on a show of hands, including the following resolutions 11 to 14:

Resolution 11 (special resolution): To authorise the Directors to allot shares for cash pursuant to Sections 570 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.

Resolution 14 (special resolution): To authorise 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 Chairman's Discretion	Against	Withheld
Resolution 1	549,854	57,735	-	-
Resolution 2	490,743	57,735	10,282	48,826
Resolution 3	490,743	57,735	10,282	48,826
Resolution 4	544,251	63,335	-	-
Resolution 5	471,449	106,561	8,771	20,805
Resolution 6	471,449	106,561	8,771	20,805
Resolution 7	461,167	106,561	19,053	20,805
Resolution 8	501,025	106,561	-	-
Resolution 9	501,025	106,561	-	-
Resolution 10	485,509	57,735	64,342	-
Resolution 11	525,876	57,735	23,975	-
Resolution 12	534,381	57,735	15,470	-
Resolution 13	522,545	57,735	27,306	-
Resolution 14	549,851	57,735	-	-

A copy of the full text of Resolutions 11 to 14 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

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