

RNS Number : 6534A
 Calculus VCT PLC
 24 September 2025

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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 23 September 2025 that 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 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 | 1,036,457 | 10,401 | 23,034 | 7,735 |
| Resolution 2 | 916,673 | 10,401 | 150,553 | - |
| Resolution 3 | 916,673 | 10,401 | 150,553 | - |
| Resolution 4 | 1,065,063 | 10,401 | 2,163 | - |
| Resolution 5 | 871,630 | 10,401 | 179,204 | 16,392 |
| Resolution 6 | 946,254 | 10,401 | 104,580 | 16,392 |
| Resolution 7 | 946,254 | 10,401 | 104,580 | 16,392 |
| Resolution 8 | 946,254 | 10,401 | 104,580 | 16,392 |
| Resolution 9 | 979,850 | 10,401 | 87,376 | - |
| Resolution 10 | 1,044,192 | 10,401 | 23,034 | - |
| Resolution 11 | 1,033,876 | 10,401 | 33,350 | - |
| Resolution 12 | 957,670 | 10,401 | 107,393 | 2,163 |
| Resolution 13 | 1,065,063 | 10,401 | - | 2,163 |
| Resolution 14 | 1,017,739 | 10,401 | 49,487 | - |
| Resolution 15 | 1,066,808 | 10,401 | 418 | - |

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>

CHANGE IN DIRECTORSHIP

Calculus VCT plc announces that Janine Nicholls will step down from the Board of Directors with effect from 30 September 2025, following five years of dedicated service.

Janine has served as Chair of the Audit Committee, and the Board would like to express its sincere appreciation for her leadership and valuable contributions during her tenure. The Board wishes her every success in her future endeavours.

The Company is pleased to announce that Hemant Mardia, currently a Non-Executive Director, will succeed Janine as Chair of the Audit Committee, effective from 1 October 2025.

There is no further information required to be disclosed under UK Listing Rule UKLR 6.4.8

Calculus Capital Limited

Company Secretary

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