

Maven Income and Growth VCT 4 PLC**Result of Annual General Meeting**

	Resolutions	For	Discretion	Against	Withheld	Total
1	To receive the Annual Report and audited Financial Statements.	7,896,641	99,532	10,337	19,409	8,025,919
2	To approve the Directors' Remuneration Report.	6,817,658	125,965	933,552	148,744	8,025,919
3	To approve the final dividend.	7,904,206	102,304	3,075	16,334	8,025,919
4	To re-elect Mr Linthwaite as a Director.	6,875,217	170,920	135,964	843,818	8,025,919
5	To re-elect Mr Graham-Wood as a Director.	6,899,247	170,920	125,516	830,236	8,025,919
6	To re-elect Mr Scott as a Director.	6,885,115	170,920	139,648	830,236	8,025,919
7	To re-elect Mr Nixon as a Director.	6,837,253	170,920	163,153	854,593	8,025,919
8	To re-elect Mr Gray as a Director.	7,014,493	156,808	22,927	831,691	8,025,919
9	To re-appoint Deloitte LLP as Auditor.	6,728,964	140,014	1,058,111	98,830	8,025,919
10	To authorise the Directors to fix the remuneration of the Auditor.	7,820,420	141,429	41,060	23,010	8,025,919
11	To authorise the Directors to allot new shares.	7,024,304	132,727	846,787	22,101	8,025,919
12	To authorise disapplication of pre-emption rights.	6,709,973	133,586	1,132,238	50,122	8,025,919
13	To authorise the Company to purchase its own shares.	6,476,416	332,209	1,195,541	21,753	8,025,919
14	To allow a General Meeting to be called on not less than 14 days' notice.	7,573,611	149,981	271,768	30,559	8,025,919

A vote withheld is not a vote in law and any such votes have not been included in the votes for or against the respective Resolutions.