

## Maven Income and Growth VCT 5 PLC (the Company) - Result of Annual General Meeting

At the 2021 Annual General Meeting of the Company held at the offices of Maven Capital Partners UK LLP, Kintyre House, 205 West George Street, Glasgow G2 2LW on Tuesday, 27 April 2021 at 11.30am, all of the Resolutions put to the Meeting were duly passed.

At the record date for the Annual General Meeting, being 23 April 2021, the total number of voting rights in the Company stood at 175,095,451 and the total number of shares in issue were 175,095,451. The Company advises that for the Annual General Meeting, valid proxy appointments were made in respect of 10,588,435 shares and that the number of proxy votes lodged for each Resolution were as follows:

	<b>Resolutions</b>	<b>For</b>	<b>Discretion</b>	<b>Against</b>	<b>Withheld</b>	<b>Total</b>
1	To receive the Annual Report and audited Financial Statements	10,228,666	300,284	51,567	7,918	10,588,435
2	To approve the Directors' Remuneration Report	9,620,678	340,542	294,980	332,235	10,588,435
3	To approve a final dividend	10,250,244	303,284	26,989	7,918	10,588,435
4	To re-elect Mr G Miller as a Director	9,919,030	345,998	157,203	166,204	10,588,435
5	To re-elect Mr G Humphries as a Director	9,860,261	345,998	189,601	192,575	10,588,435
6	To re-elect Mr C Young as a Director	9,913,222	345,998	133,640	195,575	10,588,435
7	To re-appoint Deloitte LLP as Auditor	9,794,165	323,272	326,507	144,491	10,588,435
8	To authorise the Directors to fix the remuneration of the Auditor	10,148,692	320,054	54,291	65,398	10,588,435
9	To authorise the Directors to allot new shares	9,733,105	320,054	351,306	183,970	10,588,435
10	To authorise disapplication of pre-emption rights	9,651,707	320,054	537,622	79,052	10,588,435
11	To authorise the Company to purchase its own shares	9,715,966	320,054	476,363	76,052	10,588,435
12	To allow a general meeting to be called on not less than 14 days' notice	9,738,591	327,429	342,083	180,332	10,588,435

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. The voting figures will be available to view at: [www.mavencp.com/migvct5](http://www.mavencp.com/migvct5).

A copy of the Resolutions which require to be filed at Companies House have also been submitted to the National Storage Mechanism and will shortly be available for inspection at: <https://www.fca.org.uk/markets/primary-markets/regulatory-disclosures/national-storage-mechanism>

Issued on behalf of the Board  
Maven Capital Partners UK LLP, Secretary  
27 April 2021