Oberon AIM VCT plc

Result of Annual General Meeting Voting

Oberon AIM VCT plc announces that at the Annual General Meeting (AGM) held today (30 June 2025) at 12.00pm, all resolutions as set out in the Notice of the AGM dated 29 May 2025 were duly passed. The number of votes for and against each of the resolutions, and the number of votes withheld, were as follows:

		FOR		AGAINST		WITHHELD
	Resolution	Votes cast	%	Votes cast	%	Votes cast
Ordinary Business						
1	To receive and adopt the financial statements for the year ended 31 December 2024 and the directors' and auditors' reports thereon.	2,861,720	100%	0	0	0
2	To declare a final dividend of 1.3 pence per share, such dividend to be payable to shareholders appearing on the company's share register on 11 July 2025 and for the final dividend to be paid to shareholders on 30 July 2025.	2,861,720	100%	0	0	0
3	To approve the Directors' Remuneration Report.	2,861,720	100%	0	0	0
4	To appoint Royce Peeling Green Limited as auditors of the company and to authorise the directors to agree their remuneration.	2,861,720	100%	0	0	0
5	To re-appoint Christopher Andrew as a director, who is retiring having been appointed by the board since the last annual general meeting, and who being eligible offers himself for election.	2,534,064	88.6%	327,656	11.4%	0
	Special Business					
6	To give the directors' authority to allot relevant securities	2,534,064	88.6%	327,656	11.4%	0
7	Empowerment to make allotments of equity securities	2,534,064	88.6%	327,656	11.4%	0
8	Authority to make market purchases	2,861,720	100%	0	0	0

The number of ordinary shares in issue as at the date of the Annual General Meeting is 6,395,326

30 June 2025