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 2026) at 12.00pm, all resolutions as set out in the Notice of the AGM dated 29 May 2026 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 2025 and the directors' and auditors' reports thereon.	1,454,220	100%	0	0%	0
2	To declare a final dividend of 1.35 pence per share, such dividend to be payable to shareholders appearing on the company's share register on 10 July 2026 and for the final dividend to be paid to shareholders on 5 August 2026.	1,454,220	100%	0	0%	0
3	To approve the Directors' Remuneration Report.	1,454,220	100%	0	0%	0
4	To reappoint Royce Peeling Green Limited as auditors of the company and to authorise the directors to agree their remuneration.	1,453,858	99.98%	362	0.02%	0
5	To re-appoint John Beaumont 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.	1,380,275	94.9%	73,945	5.1%	0
	Special Business					
6	To give the directors' authority to allot relevant securities	1,380,637	94.9%	73,583	5.1%	0
7	Empowerment to make allotments of equity securities	1,454,220	100%	0	0%	0
8	Authority to make market purchases	1,454,220	100%	0	0%	0

The number of ordinary shares in issue as at the date of the Annual General Meeting is 7,784,400

30 June 2026