

RNS Number : 6779E  
 Calculus VCT PLC  
 08 July 2021

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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 8 July 2021 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 authorize 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	Against	At the Chairman's Discretion	Withheld
Resolution 1	1,491,546	-	38,116	-
Resolution 2	1,489,128	2,418	38,116	-
Resolution 3	1,484,783	2,418	38,116	4,345
Resolution 4	1,489,482	-	40,180	-
Resolution 5	1,442,296	49,250	38,116	-
Resolution 6	1,363,072	-	38,116	128,474
Resolution 7	1,363,072	-	38,116	128,474
Resolution 8	1,363,072	-	38,116	128,474
Resolution 9	1,471,089	19,201	38,116	1,256
Resolution 10	1,491,546	-	38,116	-
Resolution 11	1,441,878	49,668	38,116	-
Resolution 12	1,438,792	52,754	38,116	-
Resolution 13	1,487,208	4,338	38,116	-
Resolution 14	1,453,309	38,237	38,116	-
Resolution 15	1,489,137	418	38,116	1,991

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>

Calculus Capital Limited  
Company Secretary

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