

Unicorn AIM VCT plc
Annual General Meeting Poll Results

| Resolution No. | For Votes | For % | Against Votes | Against % | Total Votes (exc. WH) | Total Cards | Withheld Votes | Total Votes (inc. WH) |
|----------------------------|------------------|--------------|----------------------|------------------|------------------------------|--------------------|-----------------------|------------------------------|
| 1 - Annual Report | 10,293,569 | 99.7185 | 29,061 | 0.2815 | 10,322,630 | 427 | 6,719 | 10,329,349 |
| 2 - Remuneration Report | 9,713,168 | 96.0966 | 394,547 | 3.9034 | 10,107,715 | 417 | 221,634 | 10,329,349 |
| 3 - Auditor re appointment | 10,161,857 | 98.8586 | 117,327 | 1.1414 | 10,279,184 | 422 | 50,165 | 10,329,349 |
| 4 - Auditor remuneration | 10,128,954 | 99.1131 | 90,634 | 0.8869 | 10,219,588 | 423 | 109,761 | 10,329,349 |
| 5 - Tim Woodcock | 10,126,141 | 98.9173 | 110,836 | 1.0827 | 10,236,977 | 425 | 92,372 | 10,329,349 |
| 6 - Julian Bartlett | 10,045,448 | 98.1439 | 189,976 | 1.8561 | 10,235,424 | 423 | 93,925 | 10,329,349 |
| 7 - Charlotta Ginman | 10,047,707 | 98.2904 | 174,762 | 1.7096 | 10,222,469 | 423 | 106,880 | 10,329,349 |
| 8 - Josephine Tubbs | 10,071,679 | 98.6643 | 136,349 | 1.3357 | 10,208,028 | 423 | 121,321 | 10,329,349 |
| 9 - Dividend | 10,308,949 | 99.8927 | 11,075 | 0.1073 | 10,320,024 | 428 | 9,325 | 10,329,349 |
| 10 - Allot Shares | 9,951,152 | 98.2636 | 175,848 | 1.7364 | 10,127,000 | 419 | 202,349 | 10,329,349 |
| 11 - Pre Emption | 9,437,741 | 93.5157 | 654,401 | 6.4843 | 10,092,142 | 417 | 237,207 | 10,329,349 |
| 12 - Buyback | 10,179,820 | 98.8984 | 113,395 | 1.1016 | 10,293,215 | 425 | 36,134 | 10,329,349 |
| 13 - Share Premium | 10,016,690 | 99.2315 | 77,579 | 0.7685 | 10,094,269 | 413 | 235,080 | 10,329,349 |