

Unicorn AIM VCT plc
Annual General Meeting Poll Results 4 February 2026

					Total Votes		
Resolution No.	For Votes	For %	Against Votes	Against %	(exc. WH)	Withheld Votes	Total Votes (inc. WH)
1 - Annual Report	7,949,761	99.6730	26,080.0	0.327	7,975,841	5,890	7,981,731
2 - Remuneration Report	7,348,673	93.7007	494,036.0	6.2993	7,842,709	139,022	7,981,731
3 - Remuneration Policy	7,314,863	93.3057	524,814.0	6.6943	7,839,677	142,054	7,981,731
4 - Auditors re appointment	7,849,059	98.9480	83,452.0	1.052	7,932,511	49,220	7,981,731
5 - Auditors remuneration	7,853,799	98.6282	109,233.0	1.3718	7,963,032	18,699	7,981,731
6 - Tim Woodcock	7,801,093	98.1581	146,386.0	1.8419	7,947,479	34,252	7,981,731
7 - Julian Bartlett	7,769,118	97.7558	178,361.0	2.2442	7,947,479	34,252	7,981,731
8 - Josiephine Tubbs	7,695,278	97.1003	229,802.0	2.8997	7,925,080	56,651	7,981,731
9- Final Dividend	7,949,509	99.6699	26,332.0	0.3301	7,975,841	5,890	7,981,731
10 - Allot Shares	7,778,043	98.5507	114,387.0	1.4493	7,892,430	89,301	7,981,731
11 - Emption	7,378,437	93.1886	539,311.0	6.8114	7,917,748	63,983	7,981,731
12 - Buybacks	7,841,812	98.4944	119,870.0	1.5056	7,961,682	20,049	7,981,731