

3 July 2020

CALCULUS VCT PLC

RESULTS OF ANNUAL GENERAL MEETING

Result of Annual General Meeting

The Company is pleased to announce that at the Annual General Meeting held on 3 July 2020 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	1,264,454	655	18,933	-
Resolution 2	1,224,974	17,606	18,933	22,529
Resolution 3	1,231,163	19,087	18,933	14,859
Resolution 4	1,265,109	-	18,933	-
Resolution 5	1,248,042	17,067	18,933	-
Resolution 6	1,110,514	18,451	18,933	136,144
Resolution 7	1,118,184	18,451	18,933	128,474
Resolution 8	1,118,184	18,451	18,933	128,474
Resolution 9	1,256,189	2,039	24,558	1,256
Resolution 10	1,258,829	655	24,558	-
Resolution 11	1,215,874	43,610	24,558	-
Resolution 12	1,257,348	2,136	24,558	-
Resolution 13	1,250,748	2,895	24,558	5,841
Resolution 14	1,252,210	7,274	24,558	-
Resolution 15	1,258,829	655	24,558	-

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:
<http://www.morningstar.co.uk/uk/nsm>.

Calculus Capital Limited
Company Secretary