

Matrix Income & Growth 4 VCT plc Proxy results for the Annual General Meeting of the Company

Forms of proxy received

227

Total number of Shares held by members submitting proxy forms 2,496,617
Percentage of total issued share capital held 12.45%

	For		Discretion of proxy		Against		Withheld
Ordinary Resolutions							
<u>Resolution 1</u> To receive and adopt the audited accounts of the Company	2,042,390	87.60%	289,184	12.40%	0	0.00%	165,043
<u>Resolution 2</u> To approve the Directors' Remuneration Report	1,976,376	81.55%	297,682	12.28%	149,620	6.17%	72,939
<u>Resolution 3</u> To re-appoint PKF (UK) LLP as auditors	2,160,307	87.55%	289,184	11.72%	18,121	0.73%	29,005
<u>Resolution 4</u> To authorise the Directors to determine the remuneration of the auditors	2,119,471	87.10%	293,433	12.06%	20,346	0.84%	63,367
<u>Resolution 5</u> To re-elect Helen Sinclair as a director of the Company	2,039,469	83.38%	308,454	12.61%	98,068	4.01%	50,626
<u>Resolution 6</u> To approve a final dividend of 1 penny per share	2,183,133	88.48%	281,168	11.40%	3,000	0.12%	29,316
<u>Resolution 7</u> To authorise the directors to allot equity securities	1,766,391	76.50%	475,277	20.58%	67,523	2.92%	187,426
Special Resolutions							
<u>Resolution 8</u> To authorise the Directors to dis-apply pre-emption rights of members	1,659,522	72.31%	483,880	21.09%	151,445	6.60%	201,770
<u>Resolution 9</u> To authorise the Company to make market purchase of its own shares	1,929,901	78.78%	483,880	19.75%	36,056	1.47%	46,780
<u>Resolution 10</u> To authorise each of the directors to hold office as a director of The Income & Growth VCT plc	1,711,992	69.84%	502,894	20.52%	236,204	9.64%	45,527