

**Vector Capital plc**  
**("Vector Capital", or the "Company")**

**Result of Annual General Meeting**

Vector Capital plc (AIM: VCAP), a commercial lending group that offers secured loans primarily to businesses located in the United Kingdom, is pleased to announce that at the Company's Annual General Meeting held earlier today, all resolutions were duly passed on a poll.

Following the approval of the relevant resolution at the AGM, the final dividend of 1.53p per share will be paid on or by 03 June 2024 to shareholders on the register on 17 May 2024. The ex-dividend date is 16 May 2024.

The proxy votes received from shareholders on each resolution at the AGM are set out below:

	<b>No. of Votes for</b>	<b>%*</b>	<b>N of Votes against</b>	<b>%*</b>	<b>Total votes cast (excluding votes withheld)</b>	<b>Total number of votes withheld</b>
<b>Ordinary Resolutions</b>						
1. Receipt of the 2022 Report and Accounts	36,035,262	100	4,000	0	36,039,262	250
2. Declaration of the Dividend	36,039,262	100	-	0	36,039,262	250
3. Re-Appointment of the Auditor	36,039,262	100	-	0	36,039,262	250
4. Remuneration of the Auditor	36,039,262	100	-	0	36,039,262	250
5. Re-election of Director	36,039,262	100	-		36,039,262	250
6. Re-election of Director	36,039,262	100	-		36,039,262	250
7. Director' Authority to Allot Securities	36,036,762	100	2,500	0	36,039,262	250
<b>Special Resolutions</b>						
8. Dis-application of the Pre-Emption Rights	36,029,264	100	9,998	0	36,037,762	250

\*per cent. of votes cast

## **Enquiries**

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## **About Vector Capital:**

Vector Capital provides secured, business-to-business loans to SMEs based in England and Wales. Loans are typically secured by a first legal charge against real estate. The Company's customers typically borrow for general working capital purposes, bridging ahead of refinancing, land development and property acquisition. The loans provided by the Company are typically for renewable 12-month terms with fixed interest rates.