

**ICG Enterprise Trust plc (the “Company”)**

24 June 2025

**Results of 2025 Annual General Meeting**

The Company announces that at its Annual General Meeting ( “AGM”) held this afternoon, all resolutions proposed were duly passed by the requisite majority the details of which are set out in the table below:

RESOLUTION	DESCRIPTION	VOTES FOR	% FOR	VOTES AGAINST	% AGAINST	VOTES TOTAL	% of ISC VOTED	VOTES WITHHELD
1	FINANCIAL STATEMENTS	17,772,901	99.94%	10,001	0.06%	17,782,902	28.15%	51,512
2	FINAL DIVIDEND	17,226,586	96.88%	555,235	3.12%	17,781,821	28.15%	52,593
3	RE-ELECT JANE TUFNELL	17,357,878	97.91%	370,881	2.09%	17,728,759	28.06%	105,654
4	RE-ELECT DAVID WARNOCK	17,340,263	97.84%	382,234	2.16%	17,722,497	28.05%	111,916
5	RE-ELECT ALASTAIR BRUCE	17,269,729	97.49%	444,486	2.51%	17,714,215	28.04%	120,198
6	RE-ELECT GERHARD FUSENIG	17,320,501	97.84%	381,670	2.16%	17,702,171	28.02%	132,242
7	RE-ELECT ADIBA IGHODARO	17,261,570	97.50%	442,440	2.50%	17,704,010	28.02%	130,403
8	RE-ELECT JANINE NICHOLLS	17,306,911	97.73%	402,321	2.27%	17,709,232	28.03%	125,181
9	REAPPOINT AUDITOR	17,608,261	99.33%	119,396	0.67%	17,727,657	28.06%	106,757
10	REMUNERATION OF AUDITOR	17,681,047	99.77%	40,832	0.23%	17,721,879	28.05%	112,535
11	REMUNERATION REPORT	17,463,555	98.79%	213,646	1.21%	17,677,201	27.98%	157,213
12	ALLOT SHARES	17,629,415	99.33%	118,947	0.67%	17,748,362	28.09%	85,979
13	PRE-EMPTION RIGHTS	17,509,160	98.88%	197,712	1.12%	17,706,872	28.03%	127,542
14	PURCHASE SHARES	16,880,283	95.09%	871,893	4.91%	17,752,176	28.10%	82,238
15	GENERAL MEETING	17,656,752	99.42%	102,518	0.58%	17,759,270	28.11%	75,144
16	ARTICLES OF ASSOCIATION	15,010,315	85.08%	2,633,141	14.92%	17,643,456	27.93%	190,958

**Notes:**

The votes "For" and "Against" are expressed in percentage of votes cast.

Votes "For" include discretionary votes.

All resolutions put to the meeting were carried.

A vote "Withheld" is not a vote in law and is not counted in the calculation of votes validly cast "For" or "Against" a resolution.

In accordance with UK Listing Rule 6.4.2R, copies of all resolutions, other than those concerning ordinary business passed at the AGM, will shortly be available to view on the FCA's National Storage Mechanism, at <https://data.fca.org.uk/#/nsm/nationalstoragemechanism>.

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