

Foresight 4 VCT plc (the Company)

8 August 2018

At the general meeting of the Company held on 8 August 2018, all resolutions proposed, as set out in the circular to shareholders dated 16 July 2018, were duly passed as special resolutions by way of a poll.

The results of the poll in relation to each of the resolutions were as follows:

Votes	Resolution 1		Resolution 2		Resolution 3	
For	11,940,442	98.18%	12,029,454	98.80%	11,750,604	97.39%
Against	221,329	1.82%	146,554	1.20%	315,244	2.61%

For information, the number of proxy votes received in relation to each of the resolutions were as follows:

Votes	Resolution 1	Resolution 2	Resolution 3
For	11,410,529 (93.94%)	11,504,330 (94.60%)	11,173,494 (92.72%)
Against	219,525 (1.81%)	114,750 (1.19%)	313,440 (2.60%)
Discretion of chairman	516,133 (4.25%)	511,344 (4.21%)	563,330 (4.68%)
Discretion of third party	1,005 (0.00%)	1,005 (0.00%)	1,005 (0.00%)
Withheld	37,086	22,849	134,341