

Artemis AiM VCT 2 plc (the "Company")

SUMMARY OF PROXY VOTING FOR THE COMPANY'S EXTRAORDINARY GENERAL MEETING HELD ON 20 MARCH 2009

Resolution Number	FOR	DISCRETIONARY	AGAINST	WITHHELD	TOTAL VOTE
	No. of Votes	No. of Votes	No. of Votes	No. of Votes	No. of Votes
Special Resolutions					
1. Composite resolution for the approval of the acquisition of the assets and liabilities of Artemis AiM VCT plc pursuant to the Scheme, increase the share capital of the Company and issue shares in connection with the Scheme, the change of name to Artemis VCT plc and amendment of the Articles to extend the life of the Company.	4,147,260	205,701	118,743	11,270	4,482,974
2. Composite resolution to renew share allotment and buy-back authorities.	3,998,787	255,901	186,065	42,221	4,482,974
3. Approval of the Revised Management Arrangements with Artemis Investment Management Limited.	3,361,798	245,652	836,444	39,080	4,482,974

All resolutions were passed on a show of hands.
The total number of voting rights as at 20 March 2009 was 35,928,504.