

Artemis AiM VCT plc (the "Company")

SUMMARY OF PROXY VOTING FOR THE COMPANY'S SECOND EXTRAORDINARY GENERAL MEETING HELD ON 31 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
<p><u>Extraordinary Resolution</u> 1. Composite resolution for the approval to put the Company into liquidation, appointment and remuneration of the Liquidators for the purpose of such winding up, authorisation for the Liquidators to exercise certain powers for which the express sanction of shareholders is required under the Insolvency Act 1986 and approval of the cancellation of the Company's listing following the successful completion of the Scheme.</p>	4,979,508	510,125	106,253	0	5,595,886

All resolutions were passed on a show of hands.

The total number of voting rights as at 31 March 2009 was 40,938,301.