

Artemis Alpha Trust plc (the "Company")

Summary of Proxy Voting for the Annual General Meeting held on 11 September 2008

Resolution Number	Resolutions	Total votes for/discretion	%	Total votes against	%	Total votes withheld	%	Total Votes
	<u>Ordinary resolutions</u>							
1	To receive the Report of the Directors and the audited financial statements for the year ended 30 April 2008.	6,831,560	99.98%	1,528	0.02%	-	0.00%	6,833,088
2	To approve the Directors' Remuneration Report for the year ended 30 April 2008.	6,765,423	99.01%	2,028	0.03%	65,637	0.96%	6,833,088
3	To re-elect Mr Simon Miller as a Director of the Company.	6,829,560	99.95%	3,528	0.05%	-	0.00%	6,833,088
4	To re-elect Mr David Barron as a Director of the Company.	6,831,060	99.97%	1,528	0.02%	500	0.01%	6,833,088
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6	To re-elect Mr Tom Cross Brown as a Director of the Company.	6,830,522	99.96%	2,066	0.03%	500	0.01%	6,833,088
	To re-appoint KPMG Audit Plc as auditors of the Company and to authorise the Directors to fix their remuneration.	6,831,560	99.98%	1,528	0.02%	-	0.00%	6,833,088
7	To authorise the Directors to allot equity shares.	6,831,060	99.97%	2,028	0.03%	-	0.00%	6,833,088
	<u>Special resolutions</u>							
8	To authorise the Directors for disapplication of pre-emption rights.	6,708,021	98.17%	91,592	1.34%	33,475	0.49%	6,833,088
9	To authorise the Directors to make market purchases of the Company's own shares.	6,831,560	99.98%	1,528	0.02%	-	0.00%	6,833,088
10	To adopt new Articles of Association	6,831,022	99.97%	2,066	0.03%	-	0.00%	6,833,088
11	To adopt revised Article 100.	6,831,022	99.97%	2,066	0.03%	-	0.00%	6,833,088