

Artemis AiM VCT 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
Extraordinary Resolution 1. Approval of the Scheme and authorise its implementation by the Liquidators.	5,348,568	401,982	83,963	0	5,834,513

All resolutions were passed on a show of hands.

The total number of voting rights as at 20 March 2009 was 40,938,301.