

Artemis AiM VCT 2 plc (the "Company")

SUMMARY OF PROXY VOTING FOR THE COMPANY'S ANNUAL 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
Ordinary Resolutions					
1. To receive the Report of the Directors and audited Financial Statements for the year ended 30 September 2008.	3,213,808	146,946	12,274	5,150	3,378,178
2. To approve the Directors' Remuneration Report for the year ended 30 September 2008.	2,989,622	150,803	207,729	30,024	3,378,178
3. To approve a final dividend of 2.20 pence per ordinary share.	3,230,442	135,462	12,274	0	3,378,178
4. To re-elect Mr Edward Murray as a Director of the Company.	3,047,573	239,343	44,198	47,064	3,378,178
5. To re-elect Mrs Fiona Wollocombe as a Director of the Company.	3,065,584	208,443	62,237	41,914	3,378,178
6. To appoint KPMG Audit Plc as Auditors of the Company and to authorise the Directors to determine the remuneration of KPMG Audit Plc.	3,156,974	155,083	63,001	3,120	3,378,178
Special Resolution					
7. To adopt new Articles of Association.	3,055,076	184,844	75,309	62,949	3,378,178

All resolutions were passed on a show of hands.

The total number of voting rights as at 20 March 2009 was 35,928,504.