

Artemis AiM VCT plc (the "Company")

Summary of Proxy Voting for the Annual General Meeting held on 13 June 2008

Resolution Number	Resolutions	Votes for the Resolution	Votes against the Resolution	Votes withheld	Total Votes
	<i>Ordinary resolutions</i>				
1	To receive the Report of the Directors and the audited financial statements for the year ended 31 January 2008	1,680,871	-	5,000	1,685,871
2	To approve the Directors' Remuneration Report for the year ended 31 January 2008	1,670,515	12,356	3,000	1,685,871
3	To approve a final dividend of 4.0 pence per ordinary share	1,685,871	-	-	1,685,871
4	To re-elect Richard Ramsay as a Director	1,565,875	54,556	65,440	1,685,871
5	To approve the continuation of the company as a venture capital trust.	1,329,027	344,414	12,430	1,685,871
6	To appoint KPMG Audit Plc as auditors to the company and authorise the directors to determine their remuneration.	1,676,515	9,356	-	1,685,871
7	To authorise the Directors to purchase up to 14.99% of the issued share capital	1,642,602	30,623	12,646	1,685,871
	<i>Special resolution</i>				
8	To authorise the directors to allot ordinary shares in the company.	1,595,785	82,806	7,280	1,685,871
9	To empower the Directors to disapply pre-emption rights when allotting equity securities	1,582,591	96,000	7,280	1,685,871