

CORE VCT IV plc

Proxy results for the Annual General Meeting of the Company held on 30 April 2008

Annual General Meeting	
Forms of proxy received	49
Total number of Shares held by members submitting proxy forms	539,130
Percentage of total issued share capital held	4.95%

Note: votes withheld do not count in the total of votes cast

	For		Discretion of proxy		Against		Withheld
Ordinary Business							
<u>Resolution 1</u>	497,790	92.33%	36,115	6.70%	5,225	0.97%	0
Approval of Accounts for the period ended 31 December 2007							
<u>Resolution 2</u>	491,520	93.16%	36,115	6.84%	0	0.00%	11,495
Approval of Directors' Remuneration Report							
<u>Resolution 3</u>	497,790	93.24%	36,115	6.76%	0	0.00%	5,225
Re-appoint Ernst & Young LLP as auditors							
<u>Resolution 4</u>	503,015	93.30%	36,115	6.70%	0	0.00%	0
Authorise the Directors to determine the remuneration of the auditors							
<u>Resolution 5</u>	491,520	92.24%	36,115	6.78%	5,225	0.98%	6,270
Re-election of Ray Maxwell as Director							
<u>Resolution 6</u>	496,745	93.22%	36,115	6.78%	0	0.00%	6,270
Re-election of Stephen Edwards as Director							
<u>Resolution 7</u>	510,330	94.66%	28,800	5.34%	0	0.00%	0
Approval of a final dividend of 0.5 pence per share							
Special Business							
<u>Resolution 8</u>	472,065	87.56%	41,240	7.65%	25,825	4.79%	0
Authority for the Directors to allot shares							
<u>Resolution 9 (Special Resolution)</u>	460,470	89.04%	36,115	6.98%	20,600	3.98%	21,945
Authority for the Directors to dis-apply pre-emption rights							
<u>Resolution 10 (Special Resolution)</u>	499,880	92.72%	28,800	5.34%	10,450	1.94%	0
Authority for the Company to make market purchase of its own shares							
<u>Resolution 11 (Special Resolution)</u>	428,750	87.44%	61,565	12.56%	0	0.00%	48,815
Delete article 19 of the articles of association and substitute new articles 19 and 19A							