

CORE VCT I PLC

Result of Annual General Meeting

At the Annual General Meeting of the Company held in 103 Baker Street, London W1U 6LN on Thursday, 18 June 2009 at 10.30 a.m., all of the Resolutions put to the Meeting were passed.

The total number of proxy votes lodged was as follows:

	Resolutions	For	Discretion	Against	Withheld	Total
1	To receive the Directors' Report and Financial Statements	2,173,825	40,000	-	-	2,213,825
2	To approve the Directors' Remuneration Report	2,060,025	40,000	-	113,800	2,213,825
3	To re-appoint Ernst & Young LLP as Auditors	2,173,825	40,000	-	-	2,213,825
4	To authorise the Directors to fix the remuneration of the Auditors	2,173,825	40,000	-	-	2,213,825
5	To re-elect The Rt Hon The Lord Walker of Worcester as a Director	2,133,150	40,000	40,675	-	2,213,825
6	To declare a final dividend	2,173,825	40,000	-	-	2,213,825
7	To renew the Company's authority to allot shares	1,849,165	56,160	-	308,500	2,213,825
8	To authorise the Directors to disapply pre-emption rights	1,828,465	56,160	20,700	308,500	2,213,825
9	To renew the Company's authority to purchase its own shares	2,044,040	56,160	113,625	-	2,213,825

A vote withheld is not a vote in law and any such votes have not been included in the votes for or against the respective Resolutions.

Passing of Resolutions under Special Business

Copies of the Resolutions passed under Special Business have been submitted to the UK Listing Authority and will shortly be available for inspection at the UK Listing Authority's Document Viewing Facility, which is situated at:

Financial Services Authority
25 The North Colonnade
Canary Wharf
London E14 5HS

Issued on behalf of the Board
Aberdeen Asset Management PLC, Secretary
19 June 2009