

CORE VCT II 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 10.45 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	2,240,652	131,697	16,543	46,520	2,435,412
2	To approve the Directors' Remuneration Report	2,205,993	131,697	26,880	70,842	2,435,412
3	To re-appoint Ernst & Young LLP as Auditors	2,234,513	131,697	58,852	10,350	2,435,412
4	To authorise the Directors to fix the remuneration of the Auditors	2,266,510	131,697	21,705	15,500	2,435,412
5	To re-elect The Rt Hon The Lord Walker of Worcester as a Director	2,196,676	131,697	68,265	38,774	2,435,412
6	To declare a final dividend	2,282,022	126,522	16,543	10,325	2,435,412
7	To renew the Company's authority to allot shares	2,077,766	136,867	152,030	68,749	2,435,412
8	To authorise the Directors to disapply pre-emption rights	2,048,708	156,692	191,263	38,749	2,435,412
9	To renew the Company's authority to purchase its own shares	2,056,425	162,742	104,420	111,825	2,435,412

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