

CORE VCT III 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 11.00 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	1,999,946	473,273	-	-	2,473,219
2	To approve the Directors' Remuneration Report	1,970,634	473,273	5,162	24,150	2,473,219
3	To re-appoint Ernst & Young LLP as Auditors	1,989,796	473,273	5,000	5,150	2,473,219
4	To authorise the Directors to fix the remuneration of the Auditors	1,994,796	473,273	-	5,150	2,473,219
5	To re-elect The Rt Hon The Lord Walker of Worcester as a Director	1,982,134	473,273	7,500	10,312	2,473,219
6	To declare a final dividend	1,999,946	473,273	-	-	2,473,219
7	To authorise changes to the Articles of Association (Ordinary Shareholders)	1,763,643	709,576	-	-	2,473,219
7	To authorise changes to the Articles of Association (B Shareholders)	1,441,892	351,099	-	-	1,792,991

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