

**7 May 2009**

**Core VCT IV PLC**

**Result of Annual General Meeting**

At the Annual General Meeting of the Company held on 6 May 2009, all resolutions contained in the Notice of Meeting were passed.

The total number of proxy votes lodged was as follows:

Resolution	For	Against	Discretion to Chairman	Percentage of Voting Rights	Abstentions	Total
1	408,390	Nil	27,915	0.2564%	6,180	442,485
2	403,165	5,225	27,915	0.2564%	6,180	442,485
3	409,345	5,225	27,915	0.2564%	Nil	442,485
4	409,345	5,225	27,915	0.2564%	Nil	442,485
5	403,165	5,225	27,915	0.2564%	6,180	442,485
6	397,940	10,450	27,915	0.2564%	6,180	442,485
7	421,885	Nil	20,600	0.1892%	Nil	442,485
8	410,480	11,405	20,600	0.1892%	Nil	442,485
9	396,895	11,405	34,185	0.3140%	Nil	442,485
10	399,940	15,675	26,870	0.2468%	Nil	442,485
11	397,850	Nil	34,185	0.3140%	10,450	442,485
				<b>Total Voting Rights</b>	<b>10,885,969</b>	

**PASSING OF RESOLUTIONS UNDER SPECIAL BUSINESS**

Copies of the resolutions passed under special business have been submitted to the UK Listing Authority and they 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