

7 May 2009

Core VCT V 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	165,860	Nil	6,000	0.0544%	Nil	171,860
2	165,860	Nil	6,000	0.0544%	Nil	171,860
3	160,735	Nil	6,000	0.0544%	5,125	171,860
4	165,860	Nil	6,000	0.0544%	Nil	171,860
5	165,860	Nil	6,000	0.0544%	Nil	171,860
6	165,860	Nil	6,000	0.0544%	Nil	171,860
7	165,860	Nil	6,000	0.0544%	Nil	171,860
8	155,735	5,125	11,000	0.0998%	Nil	171,860
9	155,735	5,125	11,000	0.0998%	Nil	171,860
10	145,485	15,375	11,000	0.0998%	Nil	171,860
11	155,735	5,125	11,000	0.0998%	Nil	171,860
			Total Voting Rights	11,024,969		

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