

Artemis VCT plc (the "Company")

Summary of Proxy Voting for the General Meeting held on 30 September 2020

Resolution Number	Resolutions	Total votes for/discretion	%	Total votes against	%	Total votes	Total votes withheld
	<b><u>Special resolutions</u></b>						
1	That the Company be wound-up voluntarily and the Liquidator be appointed.	13,997,905	97.32%	385,127	2.68%	14,383,032	34,695
2	That the Liquidator be authorised to make distributions in cash to the Shareholders of the Company.	14,023,303	97.74%	323,960	2.26%	14,347,263	70,464
	<b><u>Ordinary resolutions</u></b>						
3	That the Liquidator be authorised to exercise the powers laid down in Schedule 4, Part I, of the Insolvency Act 1986.	13,933,596	97.73%	323,960	2.27%	14,257,556	160,171
4	That the Liquidator be entitled to receive remuneration for his services.	13,837,769	97.48%	358,135	2.52%	14,195,904	221,823

The total number of voting rights as at 30 September 2020 was 52,493,516

All resolutions were passed on a show of hands.