

Run Date: 07-AUG-2008 11:10AM
 Ref: RS4343 V4.1u
 Company Code: N57C
 Event Code: N57CA83419

Proxy Voting Totals Report (Chairman)

 CLOSE ENTERPRISE VCT PLC

Annual General Meeting, 14-AUG-2008 12:00

01 ORD 50P Holding

Resolution	In Favour			Discretion			Against			Withheld	
	Votes	%	Holders	Votes	%	Holders	Votes	%	Holders	Votes	Holders
1	2,388,576	92.76	121	165,850	6.44	10	20,700	0.80	1	0	0
2	2,318,976	90.05	118	165,850	6.44	10	90,300	3.51	4	0	0
3	2,308,726	89.66	118	165,850	6.44	10	100,550	3.90	4	0	0
4	2,278,376	88.48	114	165,850	6.44	10	130,900	5.08	8	0	0
5	2,288,376	88.87	115	165,850	6.44	10	120,900	4.69	7	0	0
6	2,288,376	88.87	115	165,850	6.44	10	120,900	4.69	7	0	0
7	2,247,888	87.47	113	165,850	6.45	10	156,388	6.08	8	5,000	1
8	2,073,759	81.52	102	282,258	11.10	19	187,788	7.38	9	31,321	2
9	2,212,993	85.94	109	282,258	10.96	19	79,875	3.10	4	0	0
10	2,136,530	83.13	104	302,733	11.78	21	130,863	5.09	6	5,000	1
11	2,143,775	83.41	105	295,488	11.50	20	130,863	5.09	6	5,000	1

NB: Percentage of Votes cast excludes Withheld votes