

**Pembroke VCT plc  
(the "Company")**

**Results of Annual General Meeting**

The Company announces that at the Annual General Meeting of the Company held today at 2.00pm, all resolutions as set out in the Notice of Annual General Meeting were duly passed on a show of hands.

Proxy votes received in respect of the resolutions are set out below:

| Ordinary Resolutions       | % For &<br>Discretionary | % Against | Shares<br>Withheld |
|----------------------------|--------------------------|-----------|--------------------|
| 1.                         | 99.83                    | 0.17      | 44,948             |
| 2.                         | 96.90                    | 3.10      | 25,491             |
| 3.                         | 96.56                    | 3.44      | 35,535             |
| 4.                         | 99.36                    | 0.64      | 33,148             |
| 5.                         | 99.46                    | 0.54      | 33,148             |
| 6.                         | 97.28                    | 2.72      | 79,456             |
| 7.                         | 98.97                    | 1.03      | 79,456             |
| 8.                         | 99.19                    | 0.81      | 8,530              |
| 9.                         | 98.99                    | 1.01      | 8,530              |
| <b>Special Resolutions</b> |                          |           |                    |
| 10.                        | 98.24                    | 1.76      | 64,961             |
| 11.                        | 97.38                    | 2.62      | 64,961             |
| 12.                        | 98.65                    | 1.35      | 64,961             |
| 13.                        | 95.87                    | 4.13      | 112,053            |
| 14.                        | 98.62                    | 1.38      | 59,997             |

**For further information, please contact:**

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