

**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 & Discretionary	% Against	Shares 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
Special Resolutions			
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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