The Income & Growth VCT plc

Proxy results for the Extraordinary General Meeting of the Company held on 17 September 2008

Extraordinary General Meeting	
Forms of proxy received	324
Total number of Shares held by members submitting proxy forms	4,464,077
Percentage of total issued share capital held	9.45%

	For	Discretion of proxy	Against	Withheld
Special Resolution				
Amend Company's Articles of Association to take account of the changes to be brought about by the Companies Act 2006 in relation to directors' duties and conflicts of interests.	3,566,318	652,247	222,525	22,987