

Matrix Income & Growth 3 VCT plc
Proxy results for the Extraordinary General Meeting of the Company held on 30 October 2007

Extraordinary General Meeting	
Forms of proxy received	233
Total number of Shares held by members submitting proxy forms	3,428,526
Percentage of total issued share capital held	17.10%

	For	Discretion of proxy	Against	Withheld
Special Resolution				
THAT the Company be and is authorised to serve any notice or send or supply any other document or information to a member (or where applicable a nominee) by making the notice or document or information available on the Company's website or by using other electronic means, notwithstanding any contrary provision in the Company's Articles of Association.	2,549,731	347,927	471,518	59,350