

Run Date: 13-MAY-2008 04:47PM  
 Ref: RS4343 V4.1u  
 Company Code: INGM  
 Event Code: INGMA82843

Proxy Voting Totals Report

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 INGENIOUS MUSIC VCT PLC

Annual General Meeting, 15-MAY-2008 14:00

ORD 1P Holding

Resolution	In Favour			Discretion			Against			Withheld	
	Votes	%	Holder	Votes	%	Holder	Votes	%	Holder	Votes	Holder
1	324,550	100	11	0	0.00	0	0	0.00	0	0	0
2	304,050	93.68	10	0	0.00	0	20,500	6.32	1	0	0
3	304,050	93.68	10	0	0.00	0	20,500	6.32	1	0	0
4	304,050	93.68	10	0	0.00	0	20,500	6.32	1	0	0
5	324,550	100	11	0	0.00	0	0	0.00	0	0	0
6	314,350	96.86	10	0	0.00	0	10,200	3.14	1	0	0
7	324,550	100	11	0	0.00	0	0	0.00	0	0	0
8	324,550	100	11	0	0.00	0	0	0.00	0	0	0

NB: Percentage of Votes cast excludes Withheld votes