

SVM UK ACTIVE PLC
ANNUAL GENERAL MEETING
Thursday 16 July 2009

SVM UK Active Fund plc announces that at the Annual General Meeting held in London yesterday, Resolution 9 was withdrawn by the Company. All of the Resolutions put to the Meeting were passed.

The Company received votes by proxies representing 19.5 million shares (54% of the issued share capital) and the votes were cast as follows:-

Resolution	Description	For	Against	Withheld
RES:001	Reports And Accounts	19,530,368	990	8,085
RES:002	Declare Dividend	19,538,453	498	0
RES:003	Re-Elect Mr G M Powell	19,029,166	485,820	13,126
RES:004	Re-Elect Mr J E F Lloyd	19,009,802	22,828	495,482
RES:005	Re-Elect Mr C W Mclean	13,988,571	5,065,548	484,897
RES:006	Re-Appoint Auditors	19,523,095	9,822	658
RES:007	Directors Remuneration	19,485,320	29,487	23,516
RES:008	Authorise To Allot Shares	19,507,210	23,798	8,435
RES:009	Disapply Pre-Empt Rights	Withdrawn by the Company		
RES:010	Auth To Buyback Shares	19,522,102	15,561	1,780
RES:011	Amend Investment Policy	19,086,436	9,775	418,874

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