

**SVM UK EMERGING FUND AGM
17 JULY 2009**

SVM UK Emerging Fund plc announces that at the Annual General Meeting held in Edinburgh on 17 July 2009, all of the Resolutions put to the Meeting were passed.

The Company received votes by proxies representing approximately 2.2 million shares or 36 % of the issued share capital of 6,005,000 ordinary shares and the votes were cast as follows:-

Resolution	Description	For	Against	Withheld
RES:001	Reports And Accounts	2173624	3354	-
RES:002	Re-Elect Mr Bernstein	2162521	3722	4386
RES:003	Re-Appoint Auditors	2164802	1441	4386
RES:004	Directors Remuneration Report	2171820	4798	-
RES:005	Authority to Allot Shares & disapply preemption rights	2163551	1441	7550
RES:006	Auth To Buyback Shares	2157421	19197	-

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