

Regulatory Story

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Company Northern 3 VCT PLC
TIDM NTN
Headline Result of Meeting
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 Northern 3 VCT PLC
 12 January 2010

12 JANUARY 2010

NORTHERN 3 VCT PLC ("The Company")

RESULT OF GENERAL MEETING

The Company announces that at the general meeting held on 12 January 2010 all of the resolutions set out in the notice of meeting were duly passed by shareholders.

In accordance with the Listing Rules, copies of the resolutions have been submitted to the UK Listing Authority and will shortly be available for inspection at the UK Listing Authority's Document Viewing Facility which is situated at:

The Financial Services Authority
 25 The North Colonnade
 Canary Wharf
 London
 E14 5HS

Details of proxy voting on the resolution put to shareholders at the general meeting are as follows:

Number	Resolution	For	Discretionary	Against	Vote withheld
1	To amend the articles of association by postponing the date on which shareholders have an opportunity to vote that the Company should continue as a VCT to the first annual general meeting of the Company on or after 1 July 2015	4,399,341	188,936	238,273	15,665
2	To authorise the Company to make an offer to purchase ordinary shares	4,432,551	194,125	175,379	40,160
3	To disapply Section 561 of the Companies Act 2006 in relation to certain allotments of equity securities and	4,297,140	198,125	265,629	81,321

	the sale of treasury shares				
4	To amend the articles of association by removing provisions formerly contained in the Company's memorandum of association and introducing a new Article specifying the limited liability of members	4,387,130	188,936	190,713	75,436

Enquiries:

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Website: www.nvm.co.uk

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