



SPARK Ventures plc ('SPARK' or the 'Company')

12 August 2009

Results of proxy voting on resolutions 1 and 2

At the general meeting of the shareholders of SPARK held on Friday 7 August 2009, as previously announced, resolutions 1 and 2 were duly passed by the requisite majority on a show of hands. The return of cash to shareholders of an amount equivalent to two pence per existing ordinary share and the change to SPARK's investing strategy were therefore approved.

In the interest of good corporate governance, we shall also disclose the results of proxies returned.

SPARK's registrars provided a certificate as follows in relation to resolution 1 to approve the return of cash equivalent to two pence per existing ordinary share:

If the voting had been on a poll, there would have been the following votes from proxies:

273,919,279 votes in favour of the resolution,

91,095 votes against,

9,662 votes withheld.

In addition, there were 35,104,787 votes on which the Chairman or third parties had been given discretion.

In relation to resolution 2 to approve the Company's new investment policy, the Company's registrars provided a certificate as follows:

If the voting had been on a poll, there would have been the following votes from proxies:

273,815,331 votes in favour of the resolution,

173,926 votes against,

8,414 votes withheld.

There were in addition 35,127,152 votes on which the Chairman or third parties had been given discretion.

For further information, please contact:

SPARK Ventures plc
Charles Berry
020 7851 7777