

Gartmore Irish Growth Fund PLC

Result of the General Meeting of Gartmore Irish Growth Fund PLC on 2 October 2009.

The resolution put to shareholders at the meeting was passed on a show of hands.

Proxy votes lodged with the Registrar in respect of the resolution were as follows:

| Resolution | Votes For (including votes at the discretion of the Chairman) | Votes Against | Votes Withheld |
|------------|---|---------------|----------------|
| 1. | 4,476,068 | 10,346 | 7,995 |

The resolution was as follows:

Special Resolution:

THAT, in addition to the Company's existing authority to purchase its own shares and in accordance with the terms and conditions of the tender offer (the "Tender Offer") as set out in the circular to shareholders dated 8 September 2009 (the "Circular"), the Company be and is hereby generally and unconditionally authorised in accordance with section 701 of the Companies Act 2006 (the "Act") to make market purchases (within the meaning of section 693 of the Act) of its ordinary shares of 25 pence each (the "Shares") pursuant to the Tender Offer, provided that:

- (a) the maximum number of Shares hereby authorised to be purchased shall be 3,248,232, being the number representing 30 per cent of the issued capital of the Company at the Record Date (as defined in the Circular);
- (b) the price which shall be paid for a Share shall be the Tender Price (as defined in the Circular) which shall be both the maximum and minimum price for the purposes of section 701 of the Act; and
- (c) the authority hereby conferred shall expire on 30 November 2009, save that the Company may, prior to such expiry, enter into a contract to purchase Shares which will or may be completed or executed wholly or partly after such expiry and make a purchase of such Shares pursuant to any such contract.