

Run Date: 24-JUL-2009 04:30PM  
 Ref: RS4341 V4.1h  
 Company Code: CBVP  
 Eventcode: CBVPA95441

Summary Totals  
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 ALBION VENTURE CAPITAL TRUST PLC

Annual General Meeting, 27-JUL-2009 12:00											
Resolution	In Favour			Discretion			Against			ORDINARY 50P Withheld	
	Votes	%	Items	Votes	%	Items	Votes	%	Items	Votes	Items
1	2,823,864	81.03	203	655,839	18.82	25	5,355	0.15	2	0	0
2	2,806,688	80.63	200	666,057	19.14	26	7,855	0.23	3	4,458	1
3	2,799,610	80.51	197	669,882	19.26	27	7,855	0.23	3	7,711	3
4	2,597,542	76.09	184	664,839	19.48	26	151,366	4.43	12	71,311	8
5	2,618,645	75.45	191	666,057	19.19	26	185,855	5.36	10	14,501	3
6	2,623,645	75.60	192	666,057	19.19	26	180,855	5.21	9	14,501	3
7	2,430,106	70.02	175	933,096	26.89	44	107,355	3.09	8	14,501	3
8	2,444,296	71.77	175	880,878	25.86	43	80,666	2.37	5	79,218	7
9	2,382,658	69.61	168	893,542	26.11	45	146,466	4.28	11	62,392	6
10	2,513,904	72.64	178	877,878	25.37	43	68,883	1.99	7	24,393	2

NB: Percentage of Votes cast excludes Withheld votes