

Run Date: 18-JUN-2010 04:33PM
 Ref: RS4341 V4.1i
 Company Code: CBVP
 Eventcode: CBVPA07404

Summary Totals

 ALBION VENTURE CAPITAL TRUST PLC

Annual General Meeting, 21-JUN-2010 14:00				Appointing The Chairman						ORDINARY 50P	
Resolution	Votes	In Favour		Discretion			Votes	Against %	Items	Withheld	
		%	Items	Votes	%	Items				Votes	Items
1	3,096,605	84.60	189	561,713	15.35	26	2,000	0.05	1	0	0
2	3,017,256	83.09	175	568,563	15.66	28	45,543	1.25	7	28,956	6
3	2,917,867	81.86	180	561,713	15.76	26	85,000	2.38	6	95,738	4
4	2,912,867	81.72	179	561,713	15.76	26	90,000	2.52	7	95,738	4
5	2,973,595	83.42	180	574,485	16.12	28	16,500	0.46	4	95,738	4
6	3,029,867	83.04	184	611,713	16.77	27	7,000	0.19	2	11,738	3
7	3,087,367	84.45	186	561,713	15.37	26	6,500	0.18	3	4,738	1
8	3,075,931	84.41	184	561,713	15.41	26	6,500	0.18	3	16,174	3
9	2,764,664	77.03	168	734,708	20.47	34	89,811	2.50	8	71,135	6
10	2,707,008	75.00	168	734,708	20.36	34	167,575	4.64	9	51,027	5
11	2,891,065	79.47	173	704,708	19.37	33	42,327	1.16	7	22,218	3

NB: Percentage of Votes cast excludes Withheld votes