

ALBION VENTURE CAPITAL TRUST PLC
ANNUAL GENERAL MEETING 2013

29/7/2013

Issued Capital

62,921,861

Proxy votes lodged in favour of the Chairman

Total Proxy votes lodged

Resolution	Description	For			Against			Discretion			Votes Withheld		Total Votes Cast (excl. Votes Withheld)	For + Discretion		
		Holders Voting	Votes	% Votes Cast	Holders Voting	Votes	% Votes Cast	Holders Voting	Votes	% Votes Cast	Holders Voting	Votes		Holders Voting	Votes	% Votes Cast
RES:001	COMPANY'S ACCOUNTS	309	5,549,458	85.52	2	5,000	0.08	36	934,473	14.40	1	7,000	6,488,931	345	6,483,931	99.92
RES:002	DIR'S REMUNERATION REPORT	288	5,371,171	84.07	11	80,383	1.26	37	937,538	14.67	12	106,839	6,389,092	325	6,308,709	98.74
RES:003	RE-ELECT DAVID WATKINS	298	5,324,847	82.62	10	185,684	2.88	36	934,473	14.50	4	50,927	6,445,004	334	6,259,320	97.12
RES:004	RE-ELECT JOHN KERR	296	5,367,727	83.29	12	142,804	2.22	36	934,473	14.49	4	50,927	6,445,004	332	6,302,200	97.78
RES:005	ELECT EBBE DINESEN	304	5,493,313	85.23	4	17,218	0.27	36	934,473	14.50	4	50,927	6,445,004	340	6,427,786	99.73
RES:006	APPOINT THE AUDITOR	303	5,473,595	84.48	6	67,212	1.04	37	937,996	14.48	2	17,128	6,478,803	340	6,411,591	98.96
RES:007	AUDITOR'S REMUNERATION	300	5,537,763	85.49	8	24,885	0.38	37	915,155	14.13	3	18,128	6,477,803	337	6,452,918	99.62
RES:008	ALLOT RELEVANT SECURITIES	303	5,477,533	85.06	4	17,073	0.27	38	945,155	14.67	3	56,170	6,439,761	341	6,422,688	99.73
RES:009	PRE-EMPTION RIGHTS	282	5,281,121	82.70	17	122,356	1.92	41	982,273	15.38	7	95,181	6,385,750	323	6,263,394	98.08
RES:010	TO MAKE MARKET PURCHASES	293	5,431,696	84.02	14	118,150	1.83	37	915,155	14.15	4	30,930	6,465,001	330	6,346,851	98.17
RES:011	SELL TREASURY SHARES	294	5,388,761	83.86	8	69,213	1.08	40	968,168	15.06	6	69,789	6,426,142	334	6,356,929	98.92