

ALBION DEVELOPMENT VCT PLC
ANNUAL GENERAL MEETING 2014

4/6/2014

Issued Capital

46,708,801

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	RECEIVE COMPANY'S A/CS	279	3,993,349	92.44	0	0	0.00	29	326,445	7.56	1	4,393	4,319,794	308	4,319,794	100.00
RES:002	DIR'S REMUNERATION POLICY	253	3,813,008	89.81	16	106,260	2.50	29	326,445	7.69	11	78,474	4,245,713	282	4,139,453	97.50
RES:003	DIR'S REMUNERATION REPORT	251	3,601,401	89.31	15	104,653	2.60	29	326,445	8.09	14	291,688	4,032,499	280	3,927,846	97.40
RES:004	RE-ELECT J THORNTON	265	3,902,200	91.10	9	50,078	1.17	29	331,373	7.73	6	40,536	4,283,651	294	4,233,573	98.83
RES:005	RE-ELECT A PHILLIPPS	268	3,890,411	90.79	6	23,474	0.55	30	371,373	8.66	5	38,929	4,285,258	298	4,261,784	99.45
RES:006	ELECT P REEVE	271	3,920,761	91.49	4	33,124	0.77	29	331,373	7.74	5	38,929	4,285,258	300	4,252,134	99.23
RES:007	RE-APPOINT THE AUDITOR	269	3,917,240	90.75	10	74,875	1.73	28	324,261	7.52	2	7,811	4,316,376	297	4,241,501	98.27
RES:008	AUDITOR'S REMUNERATION	271	3,946,920	92.04	5	11,591	0.27	30	329,961	7.69	3	35,715	4,288,472	301	4,276,881	99.73
RES:009	ALLOT RELEVANT SECURITIES	275	3,786,890	87.61	3	205,729	4.76	30	329,961	7.63	1	1,607	4,322,580	305	4,116,851	95.24
RES:010	PRE-EMPTION RIGHTS	256	3,432,377	79.62	16	398,523	9.24	34	480,221	11.14	3	13,066	4,311,121	290	3,912,598	90.76
RES:011	TO MAKE MARKET PURCHASES	267	3,893,491	90.51	9	81,710	1.90	29	326,445	7.59	4	22,541	4,301,646	296	4,219,936	98.10
RES:012	SELL TREASURY SHARES	272	3,844,373	89.19	3	134,971	3.13	30	330,813	7.68	4	14,030	4,310,157	302	4,175,186	96.87

Number of Holders intending to attend

20