

ALBION DEVELOPMENT VCT PLC
ANNUAL GENERAL MEETING 2015

4/6/2015

Issued Capital

57,961,578

Proxy votes lodged in favour of the Chairman

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 CO'S ACCOUNTS	240	3,598,339	93.21	0	0	0.00	27	261,920	6.79	0	0	3,860,259	267	3,860,259	100.00
RES:002	DIR'S REMUNERATION REPORT	219	3,382,377	90.39	12	89,291	2.39	27	270,401	7.22	9	118,190	3,742,069	246	3,652,778	97.61
RES:003	RE-ELECT J THORNTON	230	3,503,162	91.57	7	65,442	1.71	26	256,920	6.72	4	34,735	3,825,524	256	3,760,082	98.29
RES:004	RE-ELECT P REEVE	235	3,565,990	93.09	2	7,765	0.20	26	256,920	6.71	4	29,584	3,830,675	261	3,822,910	99.80
RES:005	RE-APPOINT THE AUDITOR	231	3,517,215	91.27	8	70,894	1.84	27	265,320	6.89	1	6,830	3,853,429	258	3,782,535	98.16
RES:006	AUDITOR'S REMUNERATION	231	3,520,268	91.83	9	56,284	1.47	26	256,920	6.70	1	26,787	3,833,472	257	3,777,188	98.53
RES:007	VENTURE CAPITAL TRUST	236	3,547,668	92.22	2	26,947	0.70	28	272,330	7.08	1	13,314	3,846,945	264	3,819,998	99.30
RES:008	AMEND THE AOA	232	3,465,753	90.12	7	122,917	3.20	26	256,920	6.68	2	14,669	3,845,590	258	3,722,673	96.80
RES:009	ALLOT RELEVANT SECURITIES	238	3,575,480	93.01	2	11,787	0.31	26	256,920	6.68	1	16,072	3,844,187	264	3,832,400	99.69
RES:010	PRE-EMPTION RIGHTS	222	3,455,997	90.94	13	87,534	2.30	26	256,920	6.76	6	59,808	3,800,451	248	3,712,917	97.70
RES:011	TO MAKE MARKET PURCHASES	229	3,473,971	90.15	10	111,942	2.90	27	267,635	6.95	0	0	3,853,548	256	3,741,606	97.10
RES:012	SELL TREASURY SHARES	233	3,534,204	91.59	5	42,369	1.10	28	282,079	7.31	1	1,607	3,858,652	261	3,816,283	98.90
RES:013	14 DAYS' NOTICE FOR GMS	224	3,401,972	88.37	13	159,792	4.15	28	287,964	7.48	2	10,531	3,849,728	252	3,689,936	95.85