

ALBION DEVELOPMENT VCT PLC	26-May-16
ANNUAL GENERAL MEETING 2016	
Issued Capital	68,135,682
Total Proxy Votes Lodged	

# ALBION VENTURES

Resoluti on	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 & ADOPT ACCOUNTS	269	3,943,133	91.58%	1	7,500	0.17%	33	354,870	8.25%	0	0	4,305,503	302	4,298,003	99.83%
RES:002	DIRECTORS REMUNERATION	252	3,778,135	89.56%	8	85,412	2.02%	33	354,870	8.42%	10	87,086	4,218,417	285	4,133,005	97.98%
RES:003	RE-ELECT G.VERO	257	3,774,563	90.35%	6	45,232	1.08%	34	357,852	8.57%	6	127,856	4,177,647	291	4,132,415	98.92%
RES:004	RE-ELECT J.THORNTON	253	3,718,291	89.27%	10	80,338	1.93%	35	366,589	8.80%	5	140,285	4,165,218	288	4,084,880	98.07%
RES:005	RE-ELECT P.REEVE	260	3,796,154	90.79%	6	30,440	0.73%	33	354,870	8.48%	4	124,039	4,181,464	293	4,151,024	99.27%
RES:006	RE-APPOINT AUDITOR	263	3,892,009	91.33%	4	12,090	0.28%	34	357,569	8.39%	2	43,835	4,261,668	297	4,249,578	99.72%
RES:007	AUDITORS REMUNERATION	266	3,873,932	89.98%	3	8,020	0.19%	34	423,551	9.83%	0	0	4,305,503	300	4,297,483	99.81%
RES:008	ALLOT RELEVANT SECURITIES	265	3,863,649	89.77%	2	13,714	0.32%	35	426,533	9.91%	1	1,607	4,303,896	300	4,290,182	99.68%
RES:009	PRE-EMPTION RIGHTS	251	3,724,366	87.82%	11	145,261	3.43%	35	371,333	8.75%	5	57,713	4,240,960	286	4,095,699	96.57%
RES:010	MAKE MARKET PURCHASES	257	3,758,743	87.30%	11	173,933	4.04%	35	372,827	8.66%	0	0	4,305,503	292	4,131,570	95.96%
RES:011	SELL TREASURY SHARES	259	3,684,721	88.22%	6	114,566	2.74%	36	377,423	9.04%	2	128,793	4,176,710	295	4,062,144	97.26%

