

ALBION DEVELOPMENT VCT PLC
 General Meeting - Ordinary shares

11/1/2016

Issued Capital

59,965,643

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	ALLOT SECURITIES	198	2,738,200	94.67	1	11,786	0.41	13	142,471	4.92	0	0	2,892,457	211	2,880,671	99.59
RES:002	DISAPPLY PREEMPTION RIGHT	190	2,590,670	90.18	6	135,027	4.70	13	146,988	5.12	3	19,772	2,872,685	203	2,737,658	95.30