

ALBION DEVELOPMENT VCT PLC	25-May-17
ANNUAL GENERAL MEETING 2017	
Issued Capital	74,506,077

ALBION VENTURES

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	REPORT AND ACCOUNTS	248	4,106,175	91.91%	1	1,326	0.03%	29	360,200	8.06%	1	2,143	4,467,701	277	4,466,375	99.97%
RES:002	REMUNERATION POLICY	214	3,796,771	86.89%	21	209,919	4.80%	30	363,133	8.31%	14	100,021	4,369,823	244	4,159,904	95.20%
RES:003	REMUNERATION REPORT	214	3,722,749	85.13%	24	290,211	6.64%	29	360,200	8.24%	12	96,684	4,373,160	243	4,082,949	93.36%
RES:004	ELECT BEN LARKIN	234	3,985,859	90.09%	6	63,249	1.43%	32	375,349	8.48%	7	45,387	4,424,457	266	4,361,208	98.57%
RES:005	RE-ELECT GEOFFREY VERO	232	3,981,837	89.94%	10	67,213	1.52%	31	378,108	8.54%	6	42,686	4,427,158	263	4,359,945	98.48%
RES:006	RE-ELECT J THORNTON	228	3,959,593	89.44%	14	90,951	2.05%	31	376,614	8.51%	6	42,686	4,427,158	259	4,336,207	97.95%
RES:007	RE-ELECT PATRICK REEVE	236	4,002,214	90.65%	6	49,800	1.13%	30	363,133	8.22%	7	54,697	4,415,147	266	4,365,347	98.87%
RES:008	RE-APPOINT AUDITORS	240	4,019,543	89.97%	7	75,477	1.69%	31	372,681	8.34%	1	2,143	4,467,701	271	4,392,224	98.31%
RES:009	AUDITOR'S REMUNERATION	242	4,083,864	91.44%	4	9,750	0.22%	31	372,681	8.34%	2	3,549	4,466,295	273	4,456,545	99.78%
RES:010	ALLOT ORDINARY SHARES	238	3,956,631	88.52%	6	77,483	1.73%	35	435,730	9.75%	0	0	4,469,844	273	4,392,361	98.27%
RES:011	DISAPPLY PRE-EMP RIGHTS	225	3,848,445	86.13%	21	245,747	5.50%	32	374,045	8.37%	1	1,607	4,468,237	257	4,222,490	94.50%
RES:012	MAKE MARKET PURCHASES	240	4,002,875	89.55%	7	62,127	1.39%	32	404,842	9.06%	0	0	4,469,844	272	4,407,717	98.61%
RES:013	SELL TREASURY SHARES	242	3,942,825	90.46%	3	41,539	0.95%	32	374,045	8.58%	2	111,435	4,358,409	274	4,316,870	99.05%