

ALBION VENTURE CAPITAL TRUST PLC
ANNUAL GENERAL MEETING 14 AUGUST 2017

Issued Capital	95,825,075
Treasury Shares	8,263,188
Total Voting Rights	87,561,887


Final Audited Proxy instructions 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	REPORTS AND ACCOUNTS	302	5,300,141	86.26%	1	2,000	0.03%	41	841,896	13.70%	2	90,053	6,144,037	343	6,142,037	99.97%
RES:002	REMUNERATION POLICY	259	4,900,351	81.29%	29	285,689	4.74%	41	841,896	13.97%	17	206,154	6,027,936	300	5,742,247	95.26%
RES:003	REMUNERATION REPORT	254	4,800,052	80.13%	32	340,297	5.68%	42	849,708	14.19%	18	244,033	5,990,057	296	5,649,760	94.32%
RES:004	RE-ELECT D.WATKINS	283	5,066,442	83.65%	14	148,544	2.45%	41	841,896	13.90%	8	177,208	6,056,882	324	5,908,338	97.55%
RES:005	RE-ELECT J.KERR	285	4,980,297	83.44%	12	146,766	2.46%	41	841,896	14.10%	8	265,131	5,968,959	326	5,822,193	97.54%
RES:006	RE-ELECT J.WARREN	287	5,154,141	85.38%	8	40,981	0.68%	41	841,896	13.95%	10	197,072	6,037,018	328	5,996,037	99.32%
RES:007	APPOINTMENT OF AUDITOR	301	5,329,101	85.62%	1	2,781	0.04%	42	891,896	14.33%	2	10,312	6,223,778	343	6,220,997	99.96%
RES:008	AUDITOR'S REMUNERATION	297	5,350,804	86.15%	4	18,047	0.29%	41	841,896	13.56%	4	23,343	6,210,747	338	6,192,700	99.71%
RES:009	CONTINUE AS VEN CAP TRUST	302	5,386,005	86.42%	5	26,356	0.42%	38	819,969	13.16%	1	1,760	6,232,330	340	6,205,974	99.58%
RES:010	ARTICLES OF ASSOCIATION	299	5,355,858	86.06%	7	47,350	0.76%	38	819,969	13.18%	2	10,913	6,223,177	337	6,175,827	99.24%
RES:011	DIRECTORS PAY	246	4,497,178	74.92%	42	644,538	10.74%	43	860,548	14.34%	15	231,826	6,002,264	289	5,357,726	89.26%
RES:012	ALLOT RELEVANT SECURITIES	293	5,296,900	85.91%	6	18,402	0.30%	42	850,330	13.79%	5	68,458	6,165,632	335	6,147,230	99.70%
RES:013	DISAPPLY PRE-EMPT RIGHTS	268	4,830,614	80.35%	27	331,122	5.51%	42	850,330	14.14%	9	222,024	6,012,066	310	5,680,944	94.49%
RES:014	MAKE MARKET PURCHASES	292	5,309,903	85.24%	11	111,196	1.78%	41	808,448	12.98%	2	4,543	6,229,547	333	6,118,351	98.22%
RES:015	SELL TREASURY SHARES	286	5,131,381	82.57%	12	219,023	3.52%	44	864,331	13.91%	4	19,355	6,214,735	330	5,995,712	96.48%