

ALBION DEVELOPMENT VCT PLC  
 TOTAL PROXY VOTES LODGED  
 GENERAL MEETING 30 MAY 2019  
 TOTAL VOTING RIGHTS

83,508,271

AlbionCapital

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	Amendments to the management agreements	241	4,519,195	81.16%	53	734,629	13.19%	23	314,728	3.00%	2	11,433	5,568,552	264	4,833,923	86.81%