

Albion Venture Capital Trust PLC

Total Proxy Votes Lodged

Annual General Meeting 21 August 2019

Total Voting Rights

95,249,060

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	REPORT AND ACCOUNTS	371	9,459,913	88.76%	3	184,176	1.73%	35	1,013,666	9.51%	2	21,680	10,657,755	406	10,473,579	98.27%
RES:002	REMUNERATION REPORT	317	8,383,566	81.41%	42	911,773	8.85%	35	1,003,182	9.74%	16	374,054	10,298,521	352	9,386,748	91.15%
RES:003	RE-ELECT J.KERR	315	7,980,079	75.82%	52	1,531,418	14.55%	35	1,013,666	9.63%	9	154,272	10,525,163	350	8,993,745	85.45%
RES:004	RE-ELECT J.WARREN	321	8,178,447	78.51%	44	1,220,776	11.72%	36	1,017,571	9.77%	10	262,641	10,416,794	357	9,196,018	88.28%
RES:005	REAPPOINT AUDITOR	353	9,332,553	87.90%	15	265,711	2.50%	35	1,019,308	9.60%	8	61,863	10,617,572	388	10,351,861	97.50%
RES:006	AUDITORS REMUNERATION	361	9,408,368	88.42%	9	210,845	1.98%	36	1,021,478	9.60%	5	38,744	10,640,691	397	10,429,846	98.02%
RES:007	ALLOT RELEVANT SECURITIES	340	8,487,700	79.96%	25	1,096,900	10.33%	37	1,030,522	9.71%	9	64,313	10,615,122	377	9,518,222	89.67%
RES:008	DISAPPLY PRE-EMPT RIGHTS	304	8,035,852	76.06%	54	1,458,727	13.81%	39	1,070,806	10.14%	14	114,050	10,565,385	343	9,106,658	86.19%
RES:009	MAKE MARKET PURCHASES	351	8,698,418	81.86%	18	905,415	8.52%	36	1,022,710	9.62%	6	52,892	10,626,543	387	9,721,128	91.48%