

ALBION DEVELOPMENT VCT PLC  
 TOTAL PROXY VOTES LODGED  
 ANNUAL 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	REPORT AND ACCOUNTS	299	5,145,931	94.22%	1	7,500	0.14%	27	308,325	5.65%	2	5,195	5,461,756	326	5,454,256	99.86%
RES:002	DIRECTORS' REMUNERATION	276	4,998,444	92.57%	15	90,400	1.67%	28	310,946	5.76%	10	67,161	5,399,790	304	5,309,390	98.33%
RES:003	RESOLUTION WITHDRAWN	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
RES:004	RE-ELECT P.REEVE	289	5,063,535	93.63%	6	35,963	0.67%	27	308,325	5.70%	8	59,128	5,407,823	316	5,371,860	99.33%
RES:005	RE-APPOINT AUDITOR	290	5,035,455	92.28%	12	117,048	2.14%	26	304,502	5.58%	1	9,946	5,457,005	316	5,339,957	97.86%
RES:006	AUDITOR'S REMUNERATION	291	5,106,418	93.96%	5	19,659	0.36%	27	308,325	5.67%	6	32,549	5,434,402	318	5,414,743	99.64%
RES:007	ALLOT SHARES	294	5,075,088	92.92%	5	64,271	1.18%	28	322,540	5.91%	2	5,052	5,461,899	322	5,397,628	98.82%
RES:008	DISAPPLY PRE-EMPT RIGHTS	273	4,896,243	89.74%	26	237,072	4.35%	28	322,540	5.91%	2	11,096	5,455,855	301	5,218,783	95.65%
RES:009	MAKE MARKET PURCHASES	290	5,018,816	91.86%	9	121,938	2.23%	28	322,540	5.90%	2	3,657	5,463,294	318	5,341,356	97.77%
RES:010	SELL TREASURY SHARES	290	5,027,213	91.99%	9	113,541	2.08%	29	324,197	5.93%	1	2,000	5,464,951	319	5,351,410	97.92%