

ALBION DEVELOPMENT VCT PLC  
 TOTAL PROXY VOTES LODGED  
 ANNUAL GENERAL MEETING 12 MAY 2021  
 TOTAL VOTING RIGHTS

103,189,420

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:1	To Receive the Report and Accounts	264	4,279,366	94.30%	0	0	0.00%	23	258,790	5.70%	3	12,988	4,538,156	287	4,538,156	100.00%
RES:2	To approve the Directors' remuneration report	236	3,957,598	89.05%	16	225,355	5.07%	24	261,411	5.88%	14	106,780	4,444,364	260	4,219,009	94.93%
RES:3	To re-elect Ben Larkin as a Director of the Company	255	4,113,064	92.74%	4	63,034	1.42%	23	258,790	5.84%	8	116,256	4,434,888	278	4,371,854	98.58%
RES:4	To re-elect Lyn Goleby as a Director of the Company	249	4,015,593	91.80%	8	99,936	2.28%	23	258,790	5.92%	10	176,825	4,374,319	272	4,274,383	97.72%
RES:5	To re-elect Lord O'Shaughnessy as a Director of the Company	247	4,053,247	92.69%	8	54,230	1.24%	24	265,199	6.06%	11	178,468	4,372,676	271	4,318,446	98.76%
RES:6	To re-elect Patrick Reeve as a Director of the Company	252	4,111,669	92.83%	7	58,596	1.32%	23	258,790	5.84%	7	115,185	4,429,055	275	4,370,459	98.68%
RES:7	To re-appoint BDO LLP as Auditor of the Company	249	4,040,609	89.93%	13	193,708	4.31%	23	258,790	5.76%	5	58,037	4,493,107	272	4,299,399	95.69%
RES:8	To authorise the Directors to agree the Auditor's remuneration	258	4,261,269	93.90%	3	17,940	0.40%	23	258,790	5.70%	6	13,145	4,537,999	281	4,520,059	99.60%
RES:9	Authority to allot shares	254	4,006,758	88.58%	9	257,832	5.70%	23	258,790	5.72%	3	26,107	4,523,380	277	4,265,548	94.30%
RES:10	Authority for the disapplication of pre-emption rights	228	3,856,012	85.90%	28	371,790	8.28%	24	261,165	5.82%	10	62,177	4,488,967	252	4,117,177	91.72%
RES:11	Authority to purchase own shares	256	4,200,253	92.69%	6	72,545	1.60%	23	258,790	5.71%	4	19,556	4,531,588	279	4,459,043	98.40%
RES:12	Cancellation of Share Premium and Capital Redemption Reserve	240	3,974,447	90.56%	9	155,518	3.54%	23	258,790	5.90%	17	162,389	4,388,755	263	4,233,237	96.46%
RES:13	Amend Articles of Association	248	4,041,612	90.09%	11	165,704	3.69%	24	279,008	6.22%	6	64,820	4,486,324	272	4,320,620	96.31%