

Run Date: 10-AUG-2009 10:51AM
 Ref: RS4341 V4.1h
 Company Code: N57C
 Eventcode: N57CA95480

Summary Totals

 ALBION ENTERPRISE VCT PLC

Annual General Meeting, 11-AUG-2009 12:00				Combined Chairman and Third Party						01 ORD 50P	
Resolution	Votes	In Favour		Discretion			Votes	Against %	Items	Withheld	
		%	Items	Votes	%	Items				Votes	Items
1	2,713,788	93.94	161	154,199	5.34	13	20,700	0.72	1	5,175	1
2	2,654,438	91.89	159	154,199	5.34	13	80,050	2.77	3	5,175	1
3	2,654,438	91.89	158	154,199	5.34	13	80,050	2.77	4	5,175	1
4	2,531,863	88.73	142	164,174	5.75	14	157,400	5.52	15	40,425	5
5	2,536,063	87.94	151	149,024	5.17	12	198,600	6.89	11	10,175	2
6	2,453,863	85.10	146	189,024	6.55	13	240,800	8.35	15	10,175	2
7	2,205,740	77.32	138	540,997	18.97	30	105,825	3.71	7	41,300	1
8	2,010,615	70.74	128	550,997	19.38	31	280,825	9.88	15	51,425	2
9	2,270,015	79.86	140	556,172	19.57	32	16,250	0.57	2	51,425	2

NB: Percentage of Votes cast excludes Withheld votes