

Run Date: 19-JUL-2011 05:01PM
 Ref: RS4341 V4.1i
 Company Code: N57C
 Eventcode: N57CA19328

Summary Totals

 ALBION ENTERPRISE VCT PLC

Annual General Meeting, 21-JUL-2011 12:30				Appointing The Chairman						01 ORD 50P	
Resolution	In Favour			Discretion			Against			Withheld	
	Votes	%	Items	Votes	%	Items	Votes	%	Items	Votes	Items
1	2,455,949	91.37	186	184,183	6.85	13	47,907	1.78	3	0	0
2	2,398,765	89.41	181	184,183	6.86	13	100,091	3.73	7	5,000	1
3	2,402,064	89.70	182	184,183	6.88	13	91,642	3.42	5	10,150	2
4	2,216,654	83.82	163	199,333	7.54	16	228,368	8.64	16	43,684	7
5	2,272,829	85.59	171	190,579	7.18	14	192,061	7.23	12	32,570	5
6	2,357,398	88.27	177	190,579	7.14	14	122,667	4.59	8	17,395	3
7	2,129,423	80.88	159	197,468	7.50	16	305,816	11.62	19	55,332	8
8	2,213,052	82.84	167	290,670	10.88	21	167,630	6.28	11	16,687	3
9	2,093,810	79.45	155	335,011	12.71	25	206,514	7.84	17	52,704	5
10	2,249,087	85.03	169	295,845	11.18	22	100,370	3.79	8	42,737	3
11	2,129,502	80.65	161	313,895	11.89	24	196,905	7.46	13	47,737	4

NB: Percentage of Votes cast excludes Withheld votes

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Annual General Meeting, 21-JUL-2011 12:30			Appointing The Chairman	01 ORD 50P
Res'n	Votes	Items		
1	2,688,039	202		
2	2,688,039	202		
3	2,688,039	202		
4	2,688,039	202		
5	2,688,039	202		
6	2,688,039	202		
7	2,688,039	202		
8	2,688,039	202		
9	2,688,039	202		
10	2,688,039	202		
11	2,688,039	202		

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Annual General Meeting, 21-JUL-2011 12:30				Appointing a Third Party						01 ORD 50P	
Resolution	Votes	In Favour		Discretion			Votes	Against %	Items	Withheld	
		%	Items	Votes	%	Items				Votes	Items
1	1,702	9.97	1	15,375	90.03	1	0	0.00	0	0	0
2	1,702	9.97	1	15,375	90.03	1	0	0.00	0	0	0
3	1,702	9.97	1	15,375	90.03	1	0	0.00	0	0	0
4	1,702	9.97	1	15,375	90.03	1	0	0.00	0	0	0
5	1,702	9.97	1	15,375	90.03	1	0	0.00	0	0	0
6	1,702	9.97	1	15,375	90.03	1	0	0.00	0	0	0
7	1,702	9.97	1	15,375	90.03	1	0	0.00	0	0	0
8	1,702	9.97	1	15,375	90.03	1	0	0.00	0	0	0
9	1,702	9.97	1	15,375	90.03	1	0	0.00	0	0	0
10	1,702	9.97	1	15,375	90.03	1	0	0.00	0	0	0
11	1,702	9.97	1	15,375	90.03	1	0	0.00	0	0	0

NB: Percentage of Votes cast excludes Withheld votes

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ALBION ENTERPRISE VCT PLC

Page 4

Annual General Meeting, 21-JUL-2011 12:30			Appointing a Third Party
Res'n	Votes	Items	
1	17,077	2	
2	17,077	2	
3	17,077	2	
4	17,077	2	
5	17,077	2	
6	17,077	2	
7	17,077	2	
8	17,077	2	
9	17,077	2	
10	17,077	2	
11	17,077	2	

01 ORD 50P

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Resolution	Annual General Meeting, 21-JUL-2011 12:30			Combined Chairman and Third Party						01 ORD 50P	
	Votes	In Favour %	Items	Votes	Discretion %	Items	Votes	Against %	Items	Withheld	Items
1	2,457,651	90.85	187	199,558	7.38	14	47,907	1.77	3	0	0
2	2,400,467	88.90	182	199,558	7.39	14	100,091	3.71	7	5,000	1
3	2,403,766	89.20	183	199,558	7.40	14	91,642	3.40	5	10,150	2
4	2,218,356	83.35	164	214,708	8.07	17	228,368	8.58	16	43,684	7
5	2,274,531	85.10	172	205,954	7.71	15	192,061	7.19	12	32,570	5
6	2,359,100	87.78	178	205,954	7.66	15	122,667	4.56	8	17,395	3
7	2,131,125	80.43	160	212,843	8.03	17	305,816	11.54	19	55,332	8
8	2,214,754	82.38	168	306,045	11.38	22	167,630	6.24	11	16,687	3
9	2,095,512	79.00	156	350,386	13.21	26	206,514	7.79	17	52,704	5
10	2,250,789	84.54	170	311,220	11.69	23	100,370	3.77	8	42,737	3
11	2,131,204	80.20	162	329,270	12.39	25	196,905	7.41	13	47,737	4

NB: Percentage of Votes cast excludes Withheld votes

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Annual General Meeting, 21-JUL-2011 12:30		Combined Chairman and Third Party	01 ORD 50P
Res'n	Votes	Items	
1	2,705,116	204	
2	2,705,116	204	
3	2,705,116	204	
4	2,705,116	204	
5	2,705,116	204	
6	2,705,116	204	
7	2,705,116	204	
8	2,705,116	204	
9	2,705,116	204	
10	2,705,116	204	
11	2,705,116	204	