

ALBION ENTERPRISE VCT PLC	
ANNUAL GENERAL MEETING	25-Aug-16
Issued Capital	51,910,112
Total Proxy Votes Lodged	

ALBION VENTURES

Resoluti on	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	REPORTS AND ACCOUNTS	230	2,619,432	95.47%	0	0	0.00%	25	124,339	4.53%	1	7,512	2,743,771	255	2,743,771	100.00%
RES:002	DIRECTORS' REMUNERATION	208	2,499,163	92.04%	15	91,826	3.38%	25	124,339	4.58%	8	35,955	2,715,328	233	2,623,502	96.62%
RES:003	RE-ELECT M.PACKE	219	2,556,053	93.53%	8	42,383	1.55%	26	134,435	4.92%	3	18,412	2,732,871	245	2,690,488	98.45%
RES:004	RE-ELECT LADY BALFOUR	212	2,513,232	92.16%	13	62,954	2.31%	27	150,938	5.53%	4	24,159	2,727,124	239	2,664,170	97.69%
RES:005	RE-ELECT LORD ST JOHN	208	2,489,277	91.37%	15	78,879	2.90%	28	156,088	5.73%	5	27,039	2,724,244	236	2,645,365	97.10%
RES:006	RE-ELECT P.REEVE	221	2,575,779	94.25%	6	22,657	0.83%	26	134,435	4.92%	3	18,412	2,732,871	247	2,710,214	99.17%
RES:007	RE-APPOINT AUDITOR	224	2,589,326	94.46%	6	27,618	1.01%	25	124,339	4.54%	1	10,000	2,741,283	249	2,713,665	98.99%
RES:008	AUDITOR'S REMUNERATION	229	2,620,052	95.23%	2	6,892	0.25%	25	124,339	4.52%	0	0	2,751,283	254	2,744,391	99.75%
RES:009	ALLOT RELEVANT SECURITIES	228	2,616,690	95.29%	1	2,224	0.08%	26	127,219	4.63%	1	5,150	2,746,133	254	2,743,909	99.92%
RES:010	DISAPPLY PRE-EMPT RIGHTS	218	2,500,168	91.73%	11	100,926	3.70%	25	124,339	4.56%	2	25,850	2,725,433	243	2,624,507	96.30%
RES:011	MAKE MARKET PURCHASES	224	2,569,169	94.30%	5	31,075	1.14%	25	124,339	4.56%	2	26,700	2,724,583	249	2,693,508	98.86%
RES:012	SELL TREASURY SHARES	226	2,570,784	94.15%	4	35,460	1.30%	25	124,339	4.55%	1	20,700	2,730,583	251	2,695,123	98.70%