

ALBION ENTERPRISE VCT PLC 21-Aug-17
 ANNUAL GENERAL MEETING 2017
 ISSUED SHARE CAPITAL 58,259,384

ALBION CAPITAL

Total Proxy Votes Lodged

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	ACCOUNTS AND REPORTS	238	2,913,308	94.04%	3	19,082	0.62%	24	165,622	5.35%	1	7,512	3,098,012	262	3,078,930	99.38%
RES:002	REMUNERATION POLICY	198	2,679,896	87.71%	32	201,696	6.60%	26	173,846	5.69%	10	50,086	3,055,438	224	2,853,742	93.40%
RES:003	REMUNERATION REPORT	199	2,678,344	87.30%	35	215,712	7.03%	26	173,846	5.67%	6	37,622	3,067,902	225	2,852,190	92.97%
RES:004	RE-ELECT MAXWELL PACKE	219	2,807,535	90.69%	19	121,068	3.91%	25	166,990	5.39%	3	9,931	3,095,593	244	2,974,525	96.09%
RES:005	RE-ELECT LADY BALFOUR	214	2,780,349	90.11%	19	108,381	3.51%	29	196,863	6.38%	4	19,931	3,085,593	243	2,977,212	96.49%
RES:006	RE-ELECT LORD ST JOHN	209	2,750,435	89.35%	25	144,442	4.69%	26	183,493	5.96%	6	27,154	3,078,370	235	2,933,928	95.31%
RES:007	RE-ELECT PATRICK REEVE	219	2,806,945	91.09%	13	75,695	2.46%	29	198,900	6.45%	4	13,984	3,081,540	248	3,005,845	97.54%
RES:008	EXTERNAL AUDITOR	233	2,876,026	92.76%	4	36,440	1.18%	28	187,908	6.06%	1	5,150	3,100,374	261	3,063,934	98.82%
RES:009	AUDITORS' REMUNERATION	230	2,873,040	92.51%	9	52,831	1.70%	27	179,653	5.78%	0	0	3,105,524	257	3,052,693	98.30%
RES:010	VENTURE CAPITAL TRUST	230	2,772,422	89.63%	8	62,837	2.03%	27	257,913	8.34%	1	12,352	3,093,172	257	3,030,335	97.97%
RES:011	AMEND ART. OF ASSOCIATION	227	2,744,573	88.70%	10	88,648	2.87%	28	260,898	8.43%	2	16,405	3,094,119	255	3,005,471	97.13%
RES:012	INVESTMENT POLICY	226	2,783,146	90.47%	6	28,682	0.93%	30	264,619	8.60%	3	12,885	3,076,447	256	3,047,765	99.07%
RES:013	ALLOT RELEVANT SECURITIES	231	2,811,072	90.58%	3	26,115	0.84%	30	266,258	8.58%	3	7,079	3,103,445	261	3,077,330	99.16%
RES:014	PRE-EMPTION RIGHTS	209	2,595,733	84.52%	21	207,066	6.74%	31	268,287	8.74%	6	39,438	3,071,086	240	2,864,020	93.26%
RES:015	MARKET PURCHASES	235	2,832,212	91.05%	5	30,200	0.97%	27	248,112	7.98%	0	0	3,110,524	262	3,080,324	99.03%
RES:016	SELL TREASURY SHARES	231	2,793,032	89.83%	7	55,371	1.78%	28	260,898	8.39%	1	1,223	3,109,301	259	3,053,930	98.22%