

ALBION ENTERPRISE VCT PLC	21-Aug-18
ANNUAL GENERAL MEETING 2018	
Issued Capital	64,576,487
Treasury Shares	7,365,443
Total Voting Rights	57,211,044



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	254	2,741,347	95.82%	0	0	0.00%	20	119,545	4.18%	1	7,512	2,860,892	274	2,860,892	100.00%
RES:002	RENUMERATION REPORT	222	2,534,868	90.17%	22	146,494	5.21%	21	129,895	4.62%	10	57,147	2,811,257	243	2,664,763	94.79%
RES:003	ELECT CHRISTOPHER BURROWS	246	2,670,585	93.66%	6	50,754	1.78%	21	129,895	4.56%	2	17,170	2,851,234	267	2,800,480	98.22%
RES:004	RE-ELECT MAXWELL PACKE	241	2,666,681	93.01%	10	53,996	1.88%	23	146,289	5.10%	1	1,438	2,866,966	264	2,812,970	98.12%
RES:005	RE-ELECT LADY BALFOUR	235	2,617,543	91.30%	16	103,134	3.60%	23	146,289	5.10%	1	1,438	2,866,966	258	2,763,832	96.40%
RES:006	RE-ELECT LORD ST JOHN	233	2,583,698	90.12%	18	136,979	4.78%	23	146,289	5.10%	1	1,438	2,866,966	256	2,729,987	95.22%
RES:007	RE-ELECT PATRICK REEVE	244	2,668,256	93.02%	9	56,083	1.96%	22	144,065	5.02%	0	0	2,868,404	266	2,812,321	98.04%
RES:008	RE-APPOINT EXTERNAL AUDITOR	243	2,597,562	91.19%	9	34,657	1.22%	21	216,180	7.59%	2	20,005	2,848,399	264	2,813,742	98.78%
RES:009	AUDITORS REMUNERATION	247	2,711,020	94.58%	5	16,424	0.57%	22	138,862	4.84%	1	2,098	2,866,306	269	2,849,882	99.43%
RES:010	AMEND INVESTMENT POLICY	252	2,727,318	95.08%	1	2,224	0.08%	22	138,862	4.84%	0	0	2,868,404	274	2,866,180	99.92%
RES:011	ALLOT RELEVANT SECURITIES	250	2,715,242	94.71%	2	12,862	0.45%	22	138,862	4.84%	1	1,438	2,866,966	272	2,854,104	99.55%
RES:012	PRE-EMPTION RIGHTS	233	2,489,449	87.05%	17	231,515	8.10%	22	138,862	4.86%	3	8,578	2,859,826	255	2,628,311	91.90%
RES:013	MARKET PURCHASES	246	2,673,995	93.36%	5	51,229	1.79%	22	138,862	4.85%	2	4,318	2,864,086	268	2,812,857	98.21%
RES:014	SELL TREASURY SHARES	246	2,653,193	92.71%	4	60,934	2.13%	23	147,689	5.16%	2	6,588	2,861,816	269	2,800,882	97.87%

