

ALBION VENTURE CAPITAL TRUST PLC

TOTAL PROXY VOTES LODGED

ANNUAL GENERAL MEETING 7 SEPTEMBER 2021

TOTAL VOTING RIGHTS

102,875,014

ALBION CAPITAL

Resolution number	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
1	To receive and adopt the Company's accounts for the year ended 31 March 2021	275	6,080,049	85.87%	1	2,000	0.03%	24	998,277	14.10%	1	1,254	7,080,326	299	7,078,326	99.97%
2	To approve the Directors' remuneration report	248	5,799,617	84.24%	16	76,529	1.11%	25	1,008,277	14.65%	12	197,157	6,884,423	273	6,807,894	98.89%
3	To re-elect Richard Glover as a Director of the Company	264	5,894,155	83.35%	7	165,704	2.34%	27	1,011,944	14.31%	4	32,586	7,071,803	291	6,906,099	97.66%
4	To re-elect John Kerr as a Director of the Company	258	5,842,041	82.74%	13	206,566	2.93%	27	1,011,944	14.33%	4	43,838	7,060,551	285	6,853,985	97.07%
5	To re-elect Ann Berresford as a Director of the Company	262	5,885,440	83.42%	8	153,723	2.18%	28	1,015,944	14.40%	4	49,282	7,055,107	290	6,901,384	97.82%
6	To re-elect Richard Wilson as a Director of the Company	267	6,007,181	85.28%	3	24,856	0.35%	27	1,011,944	14.37%	5	60,408	7,043,981	294	7,019,125	99.65%
7	To re-appoint BDO LLP as Auditor of the Company	261	5,970,411	84.41%	14	104,556	1.48%	24	998,277	14.11%	3	31,145	7,073,244	285	6,968,688	98.52%
8	To authorise the Directors to agree the Auditor's remuneration	272	6,058,432	85.53%	4	26,822	0.38%	24	998,277	14.09%	2	20,858	7,083,531	296	7,056,709	99.62%
9	Authority to allot shares	265	6,001,826	85.12%	10	40,806	0.58%	25	1,008,277	14.30%	2	53,480	7,050,909	290	7,010,103	99.42%
10	Authority for the disapplication of pre-emption rights	237	5,616,469	81.56%	29	255,633	3.71%	26	1,014,506	14.73%	10	217,781	6,886,608	263	6,630,975	96.29%
11	Authority to purchase own shares	262	5,976,699	84.38%	12	106,420	1.50%	25	999,913	14.12%	2	21,357	7,083,032	287	6,976,612	98.50%
12	Cancellation of share premium and capital redemption reserve	264	6,017,799	85.33%	6	36,200	0.51%	25	998,588	14.16%	7	51,802	7,052,587	289	7,016,387	99.49%