

Run Date: 22-JUL-2011 04:35PM
 Ref: RS4341 V4.1i
 Company Code: CPVC
 Eventcode: CPVCA19302

Summary Totals

 ALBION PRIME VCT PLC

Annual General Meeting, 25-JUL-2011 12:00				Appointing The Chairman						ORD 1P	
Resolution	Votes	In Favour		Discretion			Against			Withheld	
		%	Items	Votes	%	Items	Votes	%	Items	Votes	Items
1	1,920,373	92.15	141	150,155	7.21	9	13,404	0.64	1	0	0
2	1,883,104	90.56	137	150,155	7.22	9	46,155	2.22	4	4,518	1
3	1,868,484	89.86	136	150,155	7.22	9	60,775	2.92	5	4,518	1
4	1,831,453	89.92	130	157,535	7.73	11	47,775	2.35	4	47,169	6
5	1,838,106	89.92	134	150,155	7.35	9	55,782	2.73	5	39,889	3
6	1,849,986	90.84	136	150,155	7.37	9	36,402	1.79	2	47,389	4
7	1,849,486	90.48	136	150,155	7.35	9	44,402	2.17	3	39,889	3
8	1,601,665	77.38	125	175,155	8.46	10	293,094	14.16	13	14,018	3
9	1,824,691	87.70	130	239,434	11.51	16	16,440	0.79	3	3,367	2
10	1,560,610	75.07	123	240,774	11.58	17	277,548	13.35	9	5,000	2
11	1,775,962	85.36	125	239,434	11.51	16	65,169	3.13	8	3,367	2
12	1,548,008	74.68	124	240,774	11.61	17	284,283	13.71	7	10,867	3

NB: Percentage of Votes cast excludes Withheld votes