

# Albion Enterprise VCT PLC

Total Proxy Votes Lodged

Annual General Meeting

Total Voting Rights

11 August 2021

74,520,356

# AlbionCapital

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
1	To receive and adopt the Company's accounts for the year ended 31 March 2021	213	2,304,787	95.10%	0	0	0.00%	17	118,757	4.90%	0	0	2,423,544	230	2,423,544	100.00%
2	To approve the Directors' remuneration report	188	2,176,849	92.85%	12	48,786	2.08%	17	118,757	5.07%	13	79,152	2,344,392	205	2,295,606	97.92%
3	To elect Rhodri Whitlock as a Director of the Company	206	2,257,633	93.63%	2	17,415	0.72%	20	136,241	5.65%	2	12,255	2,411,289	226	2,393,874	99.28%
4	To re-elect Maxwell Packe as a Director of the Company	199	2,232,408	92.30%	10	46,273	1.91%	20	139,853	5.78%	1	5,010	2,418,534	219	2,372,261	98.09%
5	To re-elect Christopher Burrows as a Director of the Company	207	2,264,776	93.79%	1	10,000	0.41%	20	139,853	5.79%	2	8,915	2,414,629	227	2,404,629	99.59%
6	To re-elect Patrick Reeve as a Director of the Company	202	2,253,711	93.28%	6	22,458	0.93%	20	139,853	5.79%	2	7,522	2,416,022	222	2,393,564	99.07%
7	To re-appoint BDO LLP as Auditor of the Company	198	2,228,232	92.13%	14	71,545	2.96%	17	118,757	4.91%	1	5,010	2,418,534	215	2,346,989	97.04%
8	To authorise the Directors to agree the Auditor's remuneration	208	2,255,628	94.52%	3	11,991	0.50%	17	118,757	4.98%	2	37,168	2,386,376	225	2,374,385	99.50%
9	Increase in Directors aggregate remuneration cap to provide capacity for succession planning	164	1,930,287	84.58%	31	233,081	10.21%	17	118,757	5.20%	18	140,424	2,282,125	181	2,049,044	89.79%
10	Authority to allot shares	208	2,265,913	93.82%	4	30,411	1.26%	17	118,757	4.92%	1	8,463	2,415,081	225	2,384,670	98.74%
11	Authority for the disapplication of pre-emption rights	182	2,075,156	87.94%	25	173,673	7.36%	17	110,902	4.70%	6	63,813	2,359,731	199	2,186,058	92.64%
12	Authority to purchase own shares	207	2,272,435	94.34%	3	17,606	0.73%	17	118,757	4.93%	3	14,746	2,408,798	224	2,391,192	99.27%