

KINGS ARMS YARD VCT PLC
 TOTAL PROXY VOTES LODGED
 ANNUAL GENERAL MEETING
 TOTAL VOTING RIGHTS

15 JUNE 2020
 376,779,932

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
RES:1	To Receive the Report and Accounts	414	19,159,889	91.93%	0	0	0.00%	45	1,681,600	8.07%	2	14,754	20,841,489	459	20,841,489	100.00%
RES:2	Approval of the Directors' Remuneration Policy	359	17,886,998	88.44%	34	598,266	2.96%	46	1,740,810	8.61%	24	637,852	20,226,074	405	19,627,808	97.04%
RES:3	Approval of the Directors' Remuneration Report	365	17,946,633	88.55%	32	638,096	3.15%	45	1,681,600	8.30%	20	585,588	20,266,329	410	19,628,233	96.85%
RES:4	To re-elect Robin Field as a Director of the Company	381	18,221,100	89.02%	23	566,243	2.77%	45	1,681,600	8.22%	12	368,580	20,468,943	426	19,902,700	97.23%
RES:5	To re-elect Thomas Chambers as a Director of the Company	382	18,400,225	89.85%	21	367,576	1.79%	47	1,710,712	8.35%	11	359,010	20,478,513	429	20,110,937	98.21%
RES:6	To re-elect Martin Fiennes as a Director of the Company	389	18,365,136	89.56%	15	231,725	1.13%	47	1,908,055	9.31%	11	359,010	20,504,916	436	20,273,191	98.87%
RES:7	To re-elect Fiona Wollocombe as a Director of the Company	388	18,408,271	89.95%	12	266,118	1.30%	49	1,789,758	8.75%	13	399,779	20,464,147	437	20,198,029	98.70%
RES:8	Re-Appoint BDO LLP as Auditor of the Company	397	18,715,909	90.40%	15	267,651	1.29%	47	1,719,516	8.31%	2	160,850	20,703,076	444	20,435,425	98.71%
RES:9	Directors to agree the Auditor's remuneration	406	19,043,654	91.36%	4	69,053	0.33%	49	1,730,833	8.30%	2	20,386	20,843,540	455	20,774,487	99.67%
RES:10	Continuation as a venture capital trust	406	18,875,115	91.13%	8	151,171	0.73%	46	1,686,146	8.14%	1	151,494	20,712,432	452	20,561,261	99.27%
RES:11	Authority to allot shares	394	18,839,848	90.42%	14	259,811	1.25%	50	1,736,166	8.33%	3	28,101	20,835,825	444	20,576,014	98.75%
RES:12	Authority for the disapplication of pre-emption rights	375	18,128,793	87.97%	30	748,954	3.63%	49	1,730,833	8.40%	7	255,346	20,608,580	424	19,859,626	96.37%
RES:13	Authority to purchase own shares	396	17,241,745	82.72%	14	1,870,121	8.97%	49	1,730,833	8.30%	2	21,227	20,842,699	445	18,972,578	91.03%