

Crown Place VCT PLC
 Total Proxy Votes Lodged
 Annual General Meeting
 Total Voting Rights

26 November 2020
 197,614,946

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	To receive and adopt the Company's accounts for the year ended 30 June 2020	307	8,603,078	94.58%	0	0	0.00%	29	493,275	5.42%	0	0	9,096,353	336	9,096,353	100.00%
RES:002	To approve the Directors' remuneration policy	280	7,972,635	91.26%	15	270,533	3.10%	29	493,275	5.65%	13	359,910	8,736,443	309	8,465,910	96.90%
RES:003	To approve the Directors' remuneration report for the year ended 30 June 2020	282	8,032,989	91.67%	13	237,138	2.71%	29	493,275	5.63%	13	332,951	8,763,402	311	8,526,264	97.29%
RES:004	To elect Ian Spence as a Director of the Company	297	8,302,859	93.86%	2	20,084	0.23%	32	523,475	5.92%	6	249,935	8,846,418	329	8,826,334	99.77%
RES:005	To re-elect James Agnew as a Director of the Company	295	8,141,185	92.39%	4	150,800	1.71%	31	519,917	5.90%	7	284,451	8,811,902	326	8,661,102	98.29%
RES:006	To re-elect Penny Freer as a Director of the Company	288	8,013,917	90.94%	11	278,068	3.16%	31	519,917	5.90%	7	284,451	8,811,902	319	8,533,834	96.84%
RES:007	To re-elect Pam Garside as a Director of the Company	287	8,012,252	90.79%	10	200,234	2.27%	34	612,634	6.94%	6	271,233	8,825,120	321	8,624,886	97.73%
RES:008	To re-appoint BDO LLP as Auditor of the Company	289	7,723,572	87.12%	15	651,315	7.35%	29	490,714	5.54%	4	230,752	8,865,601	318	8,214,286	92.65%
RES:009	To authorise the Directors to agree the Auditor's remuneration	298	8,495,487	93.67%	5	74,279	0.82%	30	499,768	5.51%	4	26,819	9,069,534	328	8,995,255	99.18%
RES:010	Authority to allot shares	296	8,429,323	93.56%	5	80,194	0.89%	30	499,768	5.55%	6	87,068	9,009,285	326	8,929,091	99.11%
RES:011	Authority for the disapplication of pre-emption rights	271	7,367,670	83.12%	27	927,902	10.47%	30	568,580	6.41%	9	232,201	8,864,152	301	7,936,250	89.53%
RES:012	Authority to purchase own shares	297	8,237,462	90.60%	7	350,158	3.85%	31	504,768	5.55%	1	3,965	9,092,388	328	8,742,230	96.15%
RES:013	Amendments to the Articles of Association	283	7,712,966	86.25%	15	729,841	8.16%	30	499,768	5.59%	7	79,698	8,942,575	313	8,212,734	91.84%