

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

10 June 2021  
441,498,961

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:001	To receive and adopt the Company's accounts for the year ended 31 December 2020	412	19,588,137	95.36%	3	15,076	0.07%	40	937,200	4.56%	4	209,993	20,540,413	452	20,525,337	99.93%
RES:002	To approve the Directors' remuneration report for the year ended 31 December 2020	363	18,530,781	92.36%	31	560,673	2.79%	42	971,666	4.84%	24	687,286	20,063,120	405	19,502,447	97.21%
RES:003	To re-elect Thomas Chambers as a Director of the Company	392	19,149,626	94.46%	14	150,562	0.74%	42	971,666	4.79%	12	478,552	20,271,854	434	20,121,292	99.26%
RES:004	To re-elect Martin Fiennes as a Director of the Company	392	19,178,082	94.42%	15	160,999	0.79%	42	971,666	4.78%	11	439,659	20,310,747	434	20,149,748	99.21%
RES:005	To re-elect Fiona Wollocombe as a Director of the Company	393	19,124,365	94.57%	12	126,908	0.63%	42	971,666	4.80%	12	494,036	20,222,939	435	20,096,031	99.37%
RES:006	To re-appoint BDO LLP as Auditor of the Company	390	19,181,758	93.74%	19	309,780	1.51%	42	971,666	4.75%	8	287,202	20,463,204	432	20,153,424	98.49%
RES:007	To authorise the Directors to agree the Auditor's remuneration	400	19,496,574	94.46%	10	162,402	0.79%	43	981,022	4.75%	6	110,408	20,639,998	443	20,477,596	99.21%
RES:008	Increase in Directors aggregate remuneration cap to provide capacity for succession planning	310	17,197,485	84.65%	87	2,057,262	10.13%	47	1,061,447	5.22%	16	434,212	20,316,194	357	18,258,932	89.87%
RES:009	Authority to allot shares	386	19,228,092	93.19%	18	383,630	1.86%	44	1,021,855	4.95%	11	116,829	20,633,577	430	20,249,947	98.14%
RES:010	Authority for the disapplication of pre-emption rights	356	18,398,809	91.16%	37	704,138	3.49%	47	1,080,697	5.35%	19	566,762	20,183,644	403	19,479,506	96.51%
RES:011	Authority to purchase own shares	391	18,062,986	87.49%	16	1,594,261	7.72%	44	989,634	4.79%	7	103,525	20,646,881	435	19,052,620	92.28%
RES:012	Amendments to the Articles of Association to enable general meetings to be held by electronic means	379	18,807,651	91.38%	25	772,801	3.75%	44	1,001,022	4.86%	10	168,932	20,581,474	423	19,808,673	96.25%