

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%