

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

9 November 2021  
 222,086,769

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 2021	231	7,321,608	94.22%	1	9,375	0.12%	26	439,532	5.66%	0	0	7,770,515	257	7,761,140	99.88%
RES:002	To approve the Directors' remuneration report for the year ended 30 June 2021	211	7,091,606	92.85%	11	106,703	1.40%	26	439,532	5.75%	10	132,674	7,637,841	237	7,531,138	98.60%
RES:003	To re-elect Penny Freer as a Director of the Company	223	7,248,006	93.60%	4	56,353	0.73%	26	439,532	5.68%	5	26,624	7,743,891	249	7,687,538	99.27%
RES:004	To re-elect James Agnew as a Director of the Company	224	7,243,610	93.54%	3	60,749	0.78%	26	439,532	5.68%	5	26,624	7,743,891	250	7,683,142	99.22%
RES:005	To re-elect Pam Garside as a Director of the Company	220	7,216,981	93.20%	6	78,823	1.02%	27	448,087	5.79%	5	26,624	7,743,891	247	7,665,068	98.98%
RES:006	To elect Ian Spence as a Director of the Company	224	7,257,158	94.04%	2	20,088	0.26%	26	439,532	5.70%	6	53,737	7,716,778	250	7,696,690	99.74%
RES:007	To re-appoint BDO LLP as Auditor of the Company	219	6,837,977	88.05%	11	457,680	5.89%	27	469,992	6.05%	1	4,866	7,765,649	246	7,307,969	94.11%
RES:008	To authorise the Directors to agree the Auditor's remuneration	225	7,193,514	92.95%	3	86,206	1.11%	27	459,197	5.93%	3	31,598	7,738,917	252	7,652,711	98.89%
RES:009	Continuation as a venture capital trust	227	7,274,791	93.62%	4	36,527	0.47%	27	459,197	5.91%	0	0	7,770,515	254	7,733,988	99.53%
RES:010	Amendment of Article 131 in the Articles of Association	218	7,148,717	93.52%	4	36,527	0.48%	27	459,197	6.01%	9	126,074	7,644,441	245	7,607,914	99.52%
RES:011	Authority to allot shares	227	7,186,001	92.75%	2	102,508	1.32%	27	459,197	5.93%	2	22,809	7,747,706	254	7,645,198	98.68%
RES:012	Authority for the disapplication of pre-emption rights	212	6,962,367	90.80%	11	239,498	3.12%	28	466,129	6.08%	7	102,521	7,667,994	240	7,428,496	96.88%
RES:013	Authority to purchase own shares	224	7,089,515	91.39%	4	208,510	2.69%	27	459,197	5.92%	3	13,293	7,757,222	251	7,548,712	97.31%