

Albion Enterprise VCT PLC
 Total Proxy Votes Lodged
 Annual General Meeting
 Total Voting Rights

3 September 2020
 68,276,791

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	REPORTS AND ACCOUNTS	256	3,503,471	97.26%	1	24,496	0.68%	19	74,141	2.06%	5	13,863	3,602,108	275	3,577,612	99.32%
RES:002	REMUNERATION POLICY	229	3,329,822	93.69%	19	144,768	4.07%	20	79,316	2.23%	13	62,065	3,553,906	249	3,409,138	95.93%
RES:003	REMUNERATION REPORT	228	3,319,408	93.40%	20	155,251	4.37%	20	79,316	2.23%	13	61,996	3,553,975	248	3,398,724	95.63%
RES:004	RE-ELECT MAXWELL PACKE	242	3,377,497	93.97%	15	142,582	3.97%	19	74,141	2.06%	5	21,751	3,594,220	261	3,451,638	96.03%
RES:005	RE-ELECT LADY BALFOUR	234	3,309,977	92.56%	22	192,024	5.37%	19	74,141	2.07%	6	39,829	3,576,142	253	3,384,118	94.63%
RES:006	RE-ELECT LORD ST JOHN	237	3,320,103	92.75%	20	185,283	5.18%	19	74,141	2.07%	5	36,444	3,579,527	256	3,394,244	94.82%
RES:007	RE-ELECT C BURROWS	248	3,411,082	94.73%	10	115,486	3.21%	19	74,141	2.06%	4	15,262	3,600,709	267	3,485,223	96.79%
RES:008	RE-ELECT P REEVE	243	3,383,177	94.42%	12	124,379	3.47%	20	75,478	2.11%	6	32,937	3,583,034	263	3,458,655	96.53%
RES:009	RE-APPOINT AUDITOR	246	3,448,143	95.81%	14	78,314	2.18%	19	72,423	2.01%	2	17,091	3,598,880	265	3,520,566	97.82%
RES:010	AUDITORS REMUNERATION	250	3,465,330	96.35%	8	55,684	1.55%	20	75,478	2.10%	3	19,479	3,596,492	270	3,540,808	98.45%
RES:011	ALLOT SHARES	251	3,477,752	96.26%	8	56,124	1.55%	20	79,078	2.19%	2	3,017	3,612,954	271	3,556,830	98.45%
RES:012	PRE-EMPTION RIGHTS	230	3,348,299	93.05%	26	175,524	4.88%	20	74,413	2.07%	5	17,735	3,598,236	250	3,422,712	95.12%
RES:013	MAKE MARKET PURCHASES	255	3,495,937	96.74%	4	42,224	1.17%	20	75,478	2.09%	2	2,332	3,613,639	275	3,571,415	98.83%
RES:014	ARTICLES OF ASSOCIATION	243	3,406,873	95.01%	14	103,624	2.89%	20	75,478	2.10%	4	29,996	3,585,975	263	3,482,351	97.11%