

Albion Enterprise VCT PLC

Total Proxy Votes Lodged

Annual General Meeting 30 July 2019

Total Voting Rights

63,687,621

AlbionCapital

		For			Against			Discretion			Votes Withheld		For + Discretion			
Resolution	Description	Holders Voting	Votes	% Votes Cast	Holders Voting	Votes	% Votes Cast	Holders Voting	Votes	% Votes Cast	Holders Voting	Votes	Total Votes Cast (excl. Votes Withheld)	Holders Voting	Votes	% Votes Cast
RES:001	REPORT AND ACCOUNTS	257	2,795,039	95.95	2	6,153	0.21	19	111,934	3.84	2	60,512	2,913,126	276	2,906,973	99.79
RES:002	REMUNERATION REPORT	224	2,593,982	92.02	21	103,318	3.66	21	121,756	4.32	14	154,582	2,819,056	245	2,715,738	96.34
RES:003	RE-ELECT M.PACKE	246	2,775,374	93.60	11	70,265	2.37	20	119,532	4.03	3	8,467	2,965,171	266	2,894,906	97.63
RES:004	RE-ELECT LADY BALFOUR	242	2,753,560	93.18	14	82,079	2.78	20	119,532	4.04	4	18,467	2,955,171	262	2,873,092	97.22
RES:005	RE-ELECT LORD ST JOHN	238	2,734,666	92.54	18	100,973	3.42	20	119,532	4.04	4	18,467	2,955,171	258	2,854,198	96.58
RES:006	RE-ELECT P.REEVE	247	2,788,264	94.30	10	48,890	1.65	20	119,532	4.05	3	16,952	2,956,686	267	2,907,796	98.35
RES:007	RE-APPOINT AUDITOR	243	2,714,951	93.84	11	54,343	1.88	21	123,733	4.28	5	80,611	2,893,027	264	2,838,684	98.12
RES:008	AUDITORS REMUNERATION	249	2,809,133	95.20	8	17,861	0.61	21	123,733	4.19	2	22,911	2,950,727	270	2,932,866	99.39
RES:009	ALLOT RELEVANT SECURITIES	246	2,727,896	94.91	4	20,618	0.72	22	125,723	4.37	8	99,401	2,874,237	268	2,853,619	99.28
RES:010	DISAPPLT PRE-EMPT RIGHTS	223	2,600,607	90.00	28	153,931	5.33	23	134,871	4.67	5	81,498	2,889,409	246	2,735,478	94.67
RES:011	MAKE MARKET PURCHASES	247	2,731,998	94.41	7	32,690	1.13	22	128,967	4.46	4	79,983	2,893,655	269	2,860,965	98.87