

Albion Venture Capital Trust PLC

Total Proxy Votes Lodged

Annual General Meeting 19 August 2020

Total Voting Rights

100,985,672

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	ACCOUNTS & REPORTS	278	6,310,536	87.58%	3	170,669	2.37%	27	724,311	10.05%	2	5,164	7,205,516	305	7,034,847	97.63%
RES:002	RENUMERATION POLICY	239	5,917,484	84.51%	26	352,123	5.03%	28	732,364	10.46%	17	208,709	7,001,971	267	6,649,848	94.97%
RES:003	REMUNERATION REPORT	243	5,902,136	83.84%	25	405,600	5.76%	28	732,364	10.40%	14	170,580	7,040,100	271	6,634,500	94.24%
RES:004	RE-ELECT R GLOVER	262	5,785,946	81.05%	16	628,862	8.81%	27	724,311	10.15%	4	51,042	7,139,119	289	6,510,257	91.19%
RES:005	RE-ELECT J KERR	255	5,687,507	79.25%	24	765,116	10.66%	27	724,311	10.09%	4	33,746	7,176,934	282	6,411,818	89.34%
RES:006	RE-ELECT A BERRESFORD	264	5,997,730	83.77%	15	437,597	6.11%	27	724,311	10.12%	4	51,042	7,159,638	291	6,722,041	93.89%
RES:007	ELECT R WILSON	269	6,192,899	86.70%	7	225,976	3.16%	27	724,311	10.14%	7	67,494	7,143,186	296	6,917,210	96.84%
RES:008	RE-APPOINT AUDITOR	263	6,251,378	87.08%	16	194,842	2.71%	28	732,485	10.20%	2	29,085	7,178,705	291	6,983,863	97.29%
RES:009	AUDITOR'S REMUNERATION	270	6,337,423	87.98%	10	133,067	1.85%	28	732,485	10.17%	2	7,705	7,202,975	298	7,069,908	98.15%
RES:010	AUTHORITY TO ALLOT SHARES	269	6,206,291	86.43%	8	241,612	3.36%	28	732,485	10.20%	5	30,292	7,180,388	297	6,938,776	96.64%
RES:011	DISAPPLY PRE-EMP RIGHTS	240	5,602,625	79.17%	32	741,828	10.48%	28	732,485	10.35%	10	133,742	7,076,938	268	6,335,110	89.52%
RES:012	PURCHASE OWN SHARES	270	6,198,283	86.10%	10	268,276	3.73%	28	732,485	10.17%	2	11,636	7,199,044	298	6,930,768	96.27%
RES:013	AMEND ARTICLES	263	5,890,059	82.49%	13	517,648	7.25%	28	732,485	10.26%	5	49,969	7,140,192	291	6,622,544	92.75%