ALBION VENTURE CAPITAL TRUST PLC	13-Aug-18
ANNUAL GENERAL MEETING 2018	
Issued Capital	96,639,535
Treasury Shares	10,302,188
Total Voting Rights	86,337,347

Total Proxy Votes Lodged

Resolution	Description	For			Against			Discretion			Votes Withheld			For + Discretion		
		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	COMPANY ACCOUNTS	283	4,593,447	83.05%	2	3,402	0.06%	35	933,931	16.89%	0	0	5,530,780	318	5,527,378	99.94%
RES:002	DIRECTORS REMUNERATION	242	4,287,710	78.80%	32	222,830	4.09%	35	931,048	17.11%	11	89,192	5,441,588	277	5,218,758	95.91%
RES:003	ELECT RICHARD GLOVER	278	4,524,996	82.31%	4	38,640	0.70%	35	933,931	16.99%	3	33,213	5,497,567	313	5,458,927	99.30%
RES:004	ELECT ANN BERRESFORD	275	4,515,523	82.14%	6	26,111	0.47%	36	955,933	17.39%	3	33,213	5,497,567	311	5,471,456	99.53%
RES:005	RE-ELECT JOHN KERR	264	4,313,165	78.31%	17	236,711	4.30%	37	957,691	17.39%	2	23,213	5,507,567	301	5,270,856	95.70%
RES:006	RE-ELECT JEFF WARREN	265	4,460,868	81.00%	16	107,058	1.94%	37	939,641	17.06%	2	23,213	5,507,567	302	5,400,509	98.06%
RES:007	RE-APPOINT BDO LLP	274	4,554,699	82.35%	10	40,291	0.73%	36	935,790	16.92%	0	0	5,530,780	310	5,490,489	99.27%
RES:008	AUDITORS REMUNERATION	276	4,532,758	82.40%	5	23,987	0.44%	36	944,380	17.17%	3	29,655	5,501,125	312	5,477,138	99.56%
RES:009	INVESTMENT POLICY	281	4,563,769	82.52%	3	26,193	0.47%	36	940,818	17.01%	0	0	5,530,780	317	5,504,587	99.53%
RES:010	ALLOT ORDINARY SHARES	274	4,353,475	80.43%	6	118,416	2.19%	36	940,818	17.38%	4	118,071	5,412,709	310	5,294,293	97.81%
RES:011	PRE-EMPTION RIGHTS	247	4,080,127	75.27%	28	389,114	7.18%	38	951,567	17.55%	7	109,972	5,420,808	285	5,031,694	92.82%
RES:012	MARKET PURCHASES	272	4,403,396	79.70%	10	180,907	3.27%	36	940,818	17.03%	2	5,659	5,525,121	308	5,344,214	96.73%
RES:013	SELL TREASURY SHARES	272	4,417,625	80.02%	11	161,901	2.93%	36	940,818	17.04%	1	10,436	5,520,344	308	5,358,443	97.07%