

Summary Totals  
 CROWN PLACE VCT PLC  
 Annual General Meeting, 09-NOV-2011 12:00  
 ORDINARY SHA

Appointing The Chairman

Resolution	In Favour			Discretion			Against			Withheld	
	Votes	%age	Items	Votes	%age	Items	Votes	%age	Items	Votes	Items
1	5,804,301	93.1	346	429,995	6.9	33	0	0	0	7,403	3
2	5,698,529	92.28	341	466,570	7.55	35	10,621	0.17	3	65,979	3
3	5,702,459	91.49	340	508,841	8.16	36	21,882	0.35	3	8,517	3
4	5,045,588	82.91	304	504,495	8.29	35	535,593	8.8	29	156,023	14
5	5,537,711	90.35	326	486,932	7.94	36	104,860	1.71	11	112,196	9
6	5,730,928	91.87	344	409,513	6.57	29	97,372	1.56	7	3,886	2
7	4,809,523	80.01	287	529,688	8.81	36	672,212	11.18	44	230,276	15
8	5,320,621	86.42	317	755,129	12.27	47	80,954	1.31	9	84,995	9
9	5,068,278	83.83	300	838,784	13.88	51	138,185	2.29	15	196,452	16
10	5,236,328	84.75	325	600,679	9.72	40	341,706	5.53	12	62,986	5
11	5,173,793	84.62	314	718,688	11.76	45	221,358	3.62	13	127,860	10

Appointing a Third Party

Resolution	In Favour			Discretion			Against			Withheld	
	Votes	%age	Items	Votes	%age	Items	Votes	%age	Items	Votes	Items
1	37,000	50.1	1	36,855	49.9	1	0	0	0	0	0
2	37,000	50.1	1	36,855	49.9	1	0	0	0	0	0
3	37,000	50.1	1	36,855	49.9	1	0	0	0	0	0
4	0	0	0	73,855	100	2	0	0	0	0	0
5	37,000	50.1	1	36,855	49.9	1	0	0	0	0	0
6	37,000	50.1	1	36,855	49.9	1	0	0	0	0	0
7	0	0	0	36,855	49.9	1	37,000	50.1	1	0	0
8	37,000	50.1	1	36,855	49.9	1	0	0	0	0	0
9	37,000	50.1	1	36,855	49.9	1	0	0	0	0	0
10	37,000	50.1	1	36,855	49.9	1	0	0	0	0	0
11	37,000	50.1	1	36,855	49.9	1	0	0	0	0	0

Combined Chairman and Third Party

Resolution	In Favour			Discretion			Against			Withheld	
	Votes	%age	Items	Votes	%age	Items	Votes	%age	Items	Votes	Items
1	5,841,301	92.6	347	466,850	7.4	34	0	0	0	7,403	3
2	5,735,529	91.77	342	503,425	8.06	36	10,621	0.17	3	65,979	3
3	5,739,459	91	341	545,696	8.65	37	21,882	0.35	3	8,517	3
4	5,045,588	81.91	304	578,350	9.39	37	535,593	8.7	29	156,023	14
5	5,574,711	89.87	327	523,787	8.44	37	104,860	1.69	11	112,196	9
6	5,767,928	91.39	345	446,368	7.07	30	97,372	1.54	7	3,886	2
7	4,809,523	79.04	287	566,543	9.31	37	709,212	11.65	45	230,276	15
8	5,357,621	85.99	318	791,984	12.71	48	80,954	1.3	9	84,995	9
9	5,105,278	83.43	301	875,639	14.31	52	138,185	2.26	15	196,452	16
10	5,273,328	84.33	326	637,534	10.2	41	341,706	5.47	12	62,986	5
11	5,210,793	84.21	315	755,543	12.21	46	221,358	3.58	13	127,860	10