

Run Date: 25-JUN-2010 04:30PM
 Ref: RS4341 V4.1i
 Company Code: CPVC
 Eventcode: CPVCA07280

Summary Totals

 ALBION PROTECTED VCT PLC

Annual General Meeting, 28-JUN-2010 12:00				Appointing The Chairman						ORDINARY	
Resolution	In Favour			Discretion			Against			Withheld	
	Votes	%	Items	Votes	%	Items	Votes	%	Items	Votes	Items
1	1,882,051	84.60	98	342,650	15.40	14	0	0.00	0	0	0
2	1,875,720	84.48	96	342,650	15.43	14	2,000	0.09	1	4,331	1
3	1,865,720	84.03	95	342,650	15.43	14	12,000	0.54	2	4,331	1
4	1,826,261	82.41	91	342,650	15.46	14	47,159	2.13	4	8,631	3
5	1,841,561	82.94	95	342,650	15.43	14	36,159	1.63	2	4,331	1
6	1,841,561	82.94	95	342,650	15.43	14	36,159	1.63	2	4,331	1
7	1,882,051	84.60	98	342,650	15.40	14	0	0.00	0	0	0
8	1,828,552	82.20	94	342,650	15.40	14	53,499	2.40	4	0	0
9	1,712,549	76.98	89	473,650	21.29	18	38,502	1.73	5	0	0
10	1,736,751	78.15	91	475,650	21.40	19	10,000	0.45	1	2,300	1
11	1,736,751	78.15	91	475,650	21.40	19	10,000	0.45	1	2,300	1
12	1,656,718	74.47	85	473,650	21.29	18	94,333	4.24	9	0	0

NB: Percentage of Votes cast excludes Withheld votes