

Run Date: 18-JUN-2010 04:31PM
 Ref: RS4341 V4.1i
 Company Code: N22C
 Eventcode: N22CA06831

Summary Totals

ALBION TECHNOLOGY & GENERAL VCT PLC

Annual General Meeting, 21-JUN-2010 11:30				Combined Chairman and Third Party						ORDINARY 50P	
Resolution	Votes	In Favour		Discretion			Votes	Against %	Items	Withheld	
		%	Items	Votes	%	Items				Votes	Items
1	880,192	85.06	92	154,550	14.94	15	0	0.00	0	0	0
2	819,665	81.34	83	158,459	15.72	15	29,618	2.94	7	27,000	2
3	866,847	84.59	88	150,459	14.68	15	7,436	0.73	2	10,000	2
4	853,320	83.47	85	148,459	14.52	14	20,527	2.01	5	12,436	3
5	859,320	83.37	86	148,459	14.40	14	22,963	2.23	6	4,000	1
6	868,847	84.78	89	148,459	14.49	14	7,436	0.73	2	10,000	2
7	855,299	84.17	88	148,459	14.61	14	12,436	1.22	2	18,548	3
8	868,847	84.78	90	148,459	14.49	14	7,436	0.73	2	10,000	1
9	794,516	77.46	84	211,790	20.65	16	19,436	1.89	4	9,000	3
10	754,316	73.54	77	214,915	20.95	17	56,511	5.51	10	9,000	3
11	785,752	76.38	84	214,915	20.89	17	28,075	2.73	4	6,000	2

NB: Percentage of Votes cast excludes Withheld votes