

Run Date: 18-JUN-2010 04:44PM  
 Ref: RS4341 V4.1i  
 Company Code: N22C  
 Eventcode: N22CA06830

Summary Totals  
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 ALBION TECHNOLOGY & GENERAL VCT PLC

Annual General Meeting, 21-JUN-2010 11:30				Combined Chairman and Third Party						C ORD SHARES	
Resolution	Votes	In Favour		Discretion			Against			Withheld	
		%	Items	Votes	%	Items	Votes	%	Items	Votes	Items
1	1,585,337	93.37	92	71,229	4.19	9	41,400	2.44	1	15,743	2
2	1,484,636	89.60	86	71,229	4.30	9	101,151	6.10	3	56,693	6
3	1,515,059	89.51	89	71,229	4.21	9	106,276	6.28	4	21,145	2
4	1,509,566	89.48	88	71,229	4.22	9	106,276	6.30	4	26,638	3
5	1,564,317	92.73	89	71,229	4.22	9	51,525	3.05	3	26,638	3
6	1,574,810	93.04	91	71,229	4.21	9	46,525	2.75	2	21,145	2
7	1,531,079	89.88	91	71,229	4.18	9	101,151	5.94	3	10,250	1
8	1,515,184	89.79	89	71,229	4.22	9	101,151	5.99	3	26,145	3
9	1,334,554	78.71	80	184,629	10.89	16	176,401	10.40	5	18,125	3
10	1,293,554	75.93	78	184,629	10.84	16	225,401	13.23	8	10,125	2
11	1,549,705	90.43	88	159,004	9.28	15	5,000	0.29	1	0	0

NB: Percentage of Votes cast excludes Withheld votes