

Annual General Meeting poll results



Albion Enterprise VCT PLC (the “Company”)

Shareholders are informed that the results of the poll on the resolutions put before the Annual General Meeting of Albion Enterprise VCT PLC held on 15 September 2026 are:

Company Name	Resolution No.	For Votes	For %	Discretion Votes	Discretion %	Against Votes	Against %	Total Votes (exc. WH)	Withheld Votes	Total Votes (inc. WH)
Albion Enterprise VCT PLC	1	11256252	99.9778	0	0	2503	0.0222	11258755	51336	11310091
Albion Enterprise VCT PLC	2	10458925	95.2926	0	0	516670	4.7074	10975595	334496	11310091
Albion Enterprise VCT PLC	3	10610136	95.7946	0	0	465785	4.2054	11075921	234170	11310091
Albion Enterprise VCT PLC	4	11073790	98.5743	0	0	160168	1.4257	11233958	76133	11310091
Albion Enterprise VCT PLC	5	11009230	98.1515	0	0	207338	1.8485	11216568	93523	11310091
Albion Enterprise VCT PLC	6	11067004	98.6666	0	0	149564	1.3334	11216568	93523	11310091
Albion Enterprise VCT PLC	7	10892584	97.1116	0	0	323984	2.8884	11216568	93523	11310091
Albion Enterprise VCT PLC	8	11066280	98.6601	0	0	150288	1.3399	11216568	93523	11310091
Albion Enterprise VCT PLC	9	11175159	99.4731	0	0	59189	0.5269	11234348	75743	11310091
Albion Enterprise VCT PLC	10	11180400	99.3041	0	0	78355	0.6959	11258755	51336	11310091
Albion Enterprise VCT PLC	11	9590998	87.3800	0	0	1385194	12.6200	10976192	333899	11310091
Albion Enterprise VCT PLC	12	11171750	99.5793	0	0	47200	0.4207	11218950	91141	11310091
Albion Enterprise VCT PLC	13	11115001	99.1974	0	0	89935	0.8026	11204936	105155	11310091
Albion Enterprise VCT PLC	14	10661780	95.3445	0	0	520600	4.6555	11182380	127711	11310091
Albion Enterprise VCT PLC	15	11120186	99.0447	0	0	107258	0.9553	11227444	82647	11310091

The City Partnership (UK) Limited
Registrar to Albion Enterprise VCT PLC
15 September 2026