CROWN PLACE VCT PLC
Meeting 1 ANNUAL GENERAL MEETING Run No 02 13/11/2012

Issued Capital As At Run: 0248 88,335,076

Final Proxy votes lodged in favour of the Chairman

		For			Against			Discretion			Votes Withheld			For + Discretion		
Resolution	Description	Holders Voting	Votes	% Votes Cast	Holders Voting	Votes	% Votes Cast	Holders Voting	Votes	% Votes Cast	Holders Voting	Votes	Total Votes Cast (excl. Votes Withheld)	Holders Voting	Votes	% Votes Cast
RES:001	ACCOUNTS AND REPORTS	316	7,299,245	93.66	3	30,552	0.39	42	463,387	5.95	1	3,000	7,793,184	358	7,762,632	99.61
RES:002	RE-APPOINT THE AUDITOR	310	7,205,688	93.30	6	54,261	0.70	42	463,387	6.00	4	72,848	7,723,336	352	7,669,075	99.30
RES:003	AUDITORS REMUNERATION	312	7,251,829	93.36	4	52,752	0.68	42	463,387	5.96	4	28,216	7,767,968	354	7,715,216	99.32
RES:004	REMUNERATION REPORT	273	6,646,638	87.38	26	496,832	6.53	42	463,387	6.09	21	189,327	7,606,857	315	7,110,025	93.47
RES:005	RE-ELECT RACHEL BEAGLES	302	7,132,234	92.72	6	60,799	0.79	44	499,029	6.49	10	104,122	7,692,062	346	7,631,263	99.21
RES:006	ELECT RICHARD HUNTINGFORD	291	7,035,947	91.63	13	120,312	1.57	46	522,587	6.80	12	117,338	7,678,846	337	7,558,534	98.43
RES:007	AUTHORITY TO ALLOT SHARES	298	7,128,112	91.58	14	149,019	1.91	48	506,053	6.51	2	13,000	7,783,184	346	7,634,165	98.09
RES:008	DISAPPLY PRE-EMPTION RTS	277	6,841,686	89.05	27	332,605	4.33	49	508,861	6.62	9	113,032	7,683,152	326	7,350,547	95.67
RES:009	PURCHASE OWN SHARES	299	6,899,098	88.80	13	379,302	4.88	47	491,053	6.32	3	26,731	7,769,453	346	7,390,151	95.12
RES:010	SELL TREASURY SHARES	294	7,041,977	91.42	10	152,913	1.99	49	508,188	6.59	9	93,106	7,703,078	343	7,550,165	98.01

Proxy votes lodged in favour of Third Parties

		For			Against			Discretion			Votes Withheld			For + Discretion		
Resolution	Description	Holders Voting	Votes	% Votes Cast	Holders Voting	Votes	% Votes Cast	Holders Voting	Votes	% Votes Cast	Holders Voting	Votes	Total Votes Cast (excl. Votes Withheld)	Holders Voting	Votes	% Votes Cast
RES:001	ACCOUNTS AND REPORTS	0	0	0.00	0	0	0.00	0	0	0.00	0	0	0	0	0	0.00
RES:002	RE-APPOINT THE AUDITOR	0	0	0.00	0	0	0.00	0	0	0.00	0	0	0	0	0	0.00
RES:003	AUDITORS REMUNERATION	0	0	0.00	0	0	0.00	0	0	0.00	0	0	0	0	0	0.00
RES:004	REMUNERATION REPORT	0	0	0.00	0	0	0.00	0	0	0.00	0	0	0	0	0	0.00
RES:005	RE-ELECT RACHEL BEAGLES	0	0	0.00	0	0	0.00	0	0	0.00	0	0	0	0	0	0.00
RES:006	ELECT RICHARD HUNTINGFORD	0	0	0.00	0	0	0.00	0	0	0.00	0	0	0	0	0	0.00
RES:007	AUTHORITY TO ALLOT SHARES	0	0	0.00	0	0	0.00	0	0	0.00	0	0	0	0	0	0.00
RES:008	DISAPPLY PRE-EMPTION RTS	0	0	0.00	0	0	0.00	0	0	0.00	0	0	0	0	0	0.00
RES:009	PURCHASE OWN SHARES	0	0	0.00	0	0	0.00	0	0	0.00	0	0	0	0	0	0.00
RES:010	SELL TREASURY SHARES	0	0	0.00	0	0	0.00	0	0	0.00	0	0	0	0	0	0.00

Total Proxy votes lodged

		For			Against			Discretion			Votes Withheld			For + Discretion		
Resolution	Description	Holders Voting	Votes	% Votes Cast	Holders Voting	Votes	% Votes Cast	Holders Voting	Votes	% Votes Cast	Holders Voting	Votes	Total Votes Cast (excl. Votes Withheld)	Holders Voting	Votes	% Votes Cast
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RES:008	DISAPPLY PRE-EMPTION RTS	277	6,841,686	89.05	27	332,605	4.33	49	508,861	6.62	9	113,032	7,683,152	326	7,350,547	95.67
RES:009	PURCHASE OWN SHARES	299	6,899,098	88.80	13	379,302	4.88	47	491,053	6.32	3	26,731	7,769,453	346	7,390,151	95.12
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	TOTAL	Scanned	Internet	Keyed	Batch	CREST	Unknown
Number of Proxies lodged (with votes)	364	354	0	7	0	3	0

Number of Holders intending to attend	21