

**ALBION INCOME & GROWTH VCT PLC
ANNUAL GENERAL MEETING**

5/2/2013

Issued Capital

46,789,035

Final Audited Proxy votes lodged in favour of the Chairman

Resolution	Description	For			Against			Discretion			Votes Withheld		Total Votes Cast (excl. Votes Withheld)	For + Discretion		
		Holders Voting	Votes	% Votes Cast	Holders Voting	Votes	% Votes Cast	Holders Voting	Votes	% Votes Cast	Holders Voting	Votes		Holders Voting	Votes	% Votes Cast
RES:001	REPORT AND ACCOUNTS	323	3,518,612	91.57	0	0	0.00	25	323,923	8.43	0	0	3,842,535	348	3,842,535	100.00
RES:002	REMUNERATION REPORT	287	3,199,601	85.23	20	195,341	5.20	26	358,923	9.57	15	88,670	3,753,865	313	3,558,524	94.80
RES:003	RE-ELECT F TERNOFKY	306	3,325,539	87.07	12	170,091	4.45	25	323,923	8.48	5	22,982	3,819,553	331	3,649,462	95.55
RES:004	RE-ELECT PATRICK REEVE	308	3,368,945	88.20	10	126,685	3.32	25	323,923	8.48	5	22,982	3,819,553	333	3,692,868	96.68
RES:005	RE-APPOINT THE AUDITOR	309	3,403,504	88.77	9	56,644	1.48	26	373,923	9.75	4	8,464	3,834,071	335	3,777,427	98.52
RES:006	AUDITORS REMUNERATION	313	3,491,773	91.17	5	14,271	0.37	25	323,923	8.46	5	12,568	3,829,967	338	3,815,696	99.63
RES:007	ALLOT RELEVANT SECURITIES	307	3,366,955	88.23	10	145,112	3.80	25	303,923	7.97	6	26,545	3,815,990	332	3,670,878	96.20
RES:008	DISAPPLY PRE-EMPTION RTS	292	3,256,095	85.36	23	247,598	6.49	26	310,967	8.15	7	27,875	3,814,660	318	3,567,062	93.51
RES:009	PURCHASE OWN SHARES	309	3,463,002	90.41	13	73,570	1.92	24	293,923	7.67	2	12,040	3,830,495	333	3,756,925	98.08
RES:010	SELL TREASURY SHARES	310	3,402,592	88.78	9	126,243	3.29	25	303,923	7.93	4	9,777	3,832,758	335	3,706,515	96.71