

## CROWN PLACE VCT PLC

Meeting 3 ANNUAL GENERAL MEETING 2014

Run No 078

13/11/2014

Issued Capital As At Run: 0781

101,147,968

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	ANNUAL REPORT & ACCOUNTS	271	6,751,811	91.81	0	0	0.00	35	602,452	8.19	2	7,729	7,354,263	306	7,354,263	100.00
RES:002	REMUNERATION POLICY	241	6,510,546	90.15	17	109,097	1.51	35	602,452	8.34	15	139,897	7,222,095	276	7,112,998	98.49
RES:003	REMUNERATION REPORT	246	6,545,647	90.51	12	80,996	1.12	36	605,452	8.37	14	129,897	7,232,095	282	7,151,099	98.88
RES:004	RE-APPOINT AUDITOR	261	6,660,725	91.06	7	51,506	0.70	35	602,452	8.24	5	47,309	7,314,683	296	7,263,177	99.30
RES:005	AUDITORS' REMUNERATION	266	6,710,065	91.26	5	40,394	0.55	35	602,452	8.19	2	9,081	7,352,911	301	7,312,517	99.45
RES:006	AUTHORITY TO ALLOT SHARES	258	6,633,952	90.21	10	96,420	1.31	38	623,412	8.48	2	8,208	7,353,784	296	7,257,364	98.69
RES:007	RATIFICATION ORD SHARES	250	6,563,565	89.85	13	132,612	1.82	36	609,060	8.33	9	56,755	7,305,237	286	7,172,625	98.18
RES:008	PRE-EMPTION RIGHTS	245	6,423,816	87.45	22	270,111	3.68	37	651,373	8.87	4	16,692	7,345,300	282	7,075,189	96.32
RES:009	PURCHASE OWN SHARES	256	6,341,022	86.35	11	376,667	5.13	38	626,095	8.52	3	18,208	7,343,784	294	6,967,117	94.87
RES:010	SELL TREASURY SHARES	263	6,617,007	90.07	6	116,627	1.59	37	612,618	8.34	2	15,740	7,346,252	300	7,229,625	98.41