

ALBION TECHNOLOGY & GEN VCT	08-Jun-16
ANNUAL GENERAL MEETING 2016	
Issued Capital	100,188,013

ALBION VENTURES

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	2015 REPORTS AND ACCOUNTS	392	5,064,149	92.20%	1	3,000	0.05%	55	425,238	7.75%	1	1,301	5,492,387	447	5,489,387	99.95%
RES:002	REMUNERATION REPORT	348	4,730,515	88.63%	30	180,494	3.38%	56	426,354	7.99%	15	156,325	5,337,363	404	5,156,869	96.62%
RES:003	RE-ELECT DR N CROSS	362	4,773,459	88.99%	20	176,325	3.29%	54	414,397	7.72%	13	129,507	5,364,181	416	5,187,856	96.71%
RES:004	RE-ELECT P REEVE	363	4,779,721	89.30%	19	158,283	2.96%	54	414,397	7.74%	13	141,287	5,352,401	417	5,194,118	97.04%
RES:005	RE-ELECT R ARCHIBALD	367	4,889,502	89.97%	13	69,274	1.27%	56	475,962	8.76%	13	58,950	5,434,738	423	5,365,464	98.73%
RES:006	RE-APPOINT AUDITOR	375	4,961,874	91.45%	12	42,118	0.78%	55	421,743	7.77%	7	67,953	5,425,735	430	5,383,617	99.22%
RES:007	AUDITORS REMUNERATION	379	4,949,260	90.53%	7	87,625	1.60%	57	430,081	7.87%	6	26,722	5,466,966	436	5,379,341	98.40%
RES:008	ALLOT RELEVANT SECURITIES	372	4,919,607	89.83%	11	64,184	1.17%	60	492,947	9.00%	6	16,950	5,476,738	432	5,412,554	98.83%
RES:009	PRE-EMPTION RIGHTS	351	4,553,158	84.80%	25	274,583	5.11%	61	541,269	10.09%	12	124,678	5,369,010	412	5,094,427	94.89%
RES:010	MARKET PURCHASES TO SELL TREASURY SHARES	370	4,824,147	88.67%	18	174,750	3.21%	58	441,646	8.12%	3	53,145	5,440,543	428	5,265,793	96.79%
RES:011		372	4,745,092	87.17%	13	207,500	3.81%	58	491,121	9.02%	5	48,341	5,443,713	430	5,236,213	96.19%