

ALBION TECHNOLOGY & GENERAL VCT PLC	07-Jun-17
ANNUAL GENERAL MEETING 2017	
Issued Capital	109,239,189

ALBION VENTURES

Total Proxy Votes Lodged

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	ACCOUNTS	369	4,779,187	90.79%	0	0	0.00%	44	484,960	9.21%	2	80,473	5,264,147	413	5,264,147	100.00%
RES:002	REMUNERATION POLICY	284	4,114,901	80.38%	65	550,949	10.76%	44	453,444	8.86%	22	225,326	5,119,294	328	4,568,345	89.24%
RES:003	REMUNERATION REPORT	288	4,109,495	80.96%	60	513,280	10.11%	44	453,444	8.93%	23	268,401	5,076,219	332	4,562,939	89.89%
RES:004	RE-ELECT DR N CROSS	328	4,355,944	83.91%	27	343,916	6.63%	45	491,201	9.46%	15	153,559	5,191,061	373	4,847,145	93.37%
RES:005	RE-ELECT P REEVE	329	4,370,846	84.27%	23	321,808	6.20%	46	494,192	9.53%	17	157,774	5,186,846	375	4,865,038	93.80%
RES:006	RE-ELECT M A CORDEIRO	333	4,406,718	84.63%	24	305,839	5.87%	46	494,192	9.49%	12	137,871	5,206,749	379	4,900,910	94.13%
RES:007	RE-APPOINT AUDITOR	351	4,653,819	88.82%	15	98,086	1.87%	45	487,460	9.30%	4	105,255	5,239,365	396	5,141,279	98.13%
RES:008	AUDITORS REMUNERATION	352	4,666,456	89.08%	9	74,810	1.43%	46	497,460	9.50%	8	105,894	5,238,726	398	5,163,916	98.57%
RES:009	CONTINUE AS TRUST	346	4,496,302	84.66%	20	231,723	4.36%	46	582,815	10.97%	2	5,903	5,310,840	392	5,079,117	95.64%
RES:010	AUTH AMEND OF ARTICLE 135	334	4,535,299	87.19%	17	148,974	2.86%	51	517,573	9.95%	12	137,774	5,201,846	385	5,052,872	97.14%
RES:011	INVESTMENT POLICY	354	4,756,317	89.68%	8	62,367	1.18%	48	485,085	9.15%	4	35,851	5,303,769	402	5,241,402	98.82%
RES:012	ALLOT ORDINARY SHARES	349	4,652,147	88.72%	11	77,096	1.47%	48	514,130	9.81%	6	96,247	5,243,373	397	5,166,277	98.53%
RES:013	PRE-EMPTION RIGHTS	327	4,439,307	83.37%	33	370,045	6.95%	49	515,463	9.68%	6	19,805	5,324,815	376	4,954,770	93.05%
RES:014	MAKE MARKET PURCHASES	349	4,715,033	88.26%	13	121,781	2.28%	51	505,194	9.46%	2	2,612	5,342,008	400	5,220,227	97.72%
RES:015	SELL TREASURY SHARES	355	4,681,475	87.83%	6	129,560	2.43%	50	519,078	9.74%	4	14,507	5,330,113	405	5,200,553	97.57%
RES:016	SHARE CAPITAL PREMIUM	345	4,730,250	89.10%	9	40,304	0.76%	52	538,445	10.14%	9	35,621	5,308,999	397	5,268,695	99.24%