

CROWN PLACE VCT PLC	08-Nov-17
ANNUAL GENERAL MEETING 2017	
ISSUED SHARE CAPITAL	162,110,978



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	REPORTS AND STATEMENTS	260	5,775,414	91.38%	1	14,812	0.23%	29	529,916	8.38%	0	0	6,320,142	289	6,305,330	99.77%
RES:002	REMUNERATION POLICY	230	5,325,591	86.12%	15	245,738	3.97%	30	612,584	9.91%	14	133,162	6,183,913	260	5,938,175	96.03%
RES:003	REMUNERATION REPORT	229	5,420,532	87.62%	17	227,374	3.68%	30	538,425	8.70%	14	133,811	6,186,331	259	5,958,957	96.32%
RES:004	RE-ELECT P.FREER	250	5,632,652	89.83%	5	99,443	1.59%	30	538,425	8.59%	5	49,622	6,270,520	280	6,171,077	98.41%
RES:005	RE-APPOINT AUDITOR	254	5,761,946	91.22%	6	24,440	0.39%	29	529,916	8.39%	1	3,840	6,316,302	283	6,291,862	99.61%
RES:006	AUDITOR'S REMUNERATION	255	5,705,756	90.55%	5	65,558	1.04%	29	529,916	8.41%	0	0	6,301,230	284	6,235,672	98.96%
RES:007	ALLOT RELEVANT SECURITIES	244	5,522,861	87.80%	4	78,543	1.25%	36	688,747	10.95%	6	29,991	6,290,151	280	6,211,608	98.75%
RES:008	DISAPPLY PRE-EMPT RIGHTS	232	5,265,701	84.89%	17	254,739	4.11%	35	682,233	11.00%	6	117,469	6,202,673	267	5,947,934	95.89%
RES:009	MAKE MARKET PURCHASES	247	5,298,935	83.84%	10	436,026	6.90%	33	585,181	9.26%	0	0	6,320,142	280	5,884,116	93.10%
RES:010	SELL TREASURY SHARES	252	5,547,407	87.97%	3	84,777	1.34%	34	673,724	10.68%	1	14,234	6,305,908	286	6,221,131	98.66%
RES:011	REDUCTION OF CAPITAL	239	5,391,609	86.95%	6	78,343	1.26%	37	730,546	11.78%	8	119,644	6,200,498	276	6,122,155	98.74%

