

ALBION TECHNOLOGY & GENERAL VCT PLC

TOTAL PROXY VOTES LODGED

ANNUAL GENERAL MEETING 6 JUNE 2018

TOTAL VOTING RIGHTS 103,572,274

ALBION CAPITAL

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	373	4,807,154	93.32%	1	1,562	0.03%	37	342,514	6.65%	2	80,366	5,151,230	410	5,149,668	99.97%
RES:002	REMUNERATION REPORT	316	4,326,020	86.19%	42	353,552	7.04%	36	339,397	6.76%	19	212,627	5,018,969	352	4,665,417	92.96%
RES:003	RE-ELECT DR N CROSS	343	4,460,669	87.31%	24	288,726	5.65%	39	359,492	7.04%	7	122,709	5,108,887	382	4,820,161	94.35%
RES:004	RE-ELECT P REEVE	342	4,448,782	88.15%	20	236,972	4.70%	40	361,054	7.15%	11	184,788	5,046,808	382	4,809,836	95.30%
RES:005	RE-ELECT M REES-MOGG	337	4,476,131	87.85%	28	260,132	5.11%	39	358,861	7.04%	8	126,695	5,095,124	376	4,834,992	94.89%
RES:006	RE-APPOINT AUDITOR	357	4,632,135	90.13%	16	174,489	3.40%	35	332,574	6.47%	5	92,398	5,139,198	392	4,964,709	96.60%
RES:007	AUDITOR'S REMUNERATION	359	4,659,698	91.73%	7	67,076	1.32%	38	352,876	6.95%	8	148,946	5,079,650	397	5,012,574	98.68%
RES:008	DIRECTORS REMUNERATION	275	3,787,267	76.14%	79	780,341	15.69%	40	406,450	8.17%	18	246,455	4,974,058	315	4,193,717	84.31%
RES:009	AMEND INVESTMENT POLICY	371	4,814,817	92.28%	2	56,375	1.08%	38	346,489	6.64%	2	13,915	5,217,681	409	5,161,306	98.92%
RES:010	AUTHORITY TO ALLOT SHARES	356	4,692,240	90.25%	12	129,132	2.48%	39	377,689	7.26%	6	32,535	5,199,061	395	5,069,929	97.52%
RES:011	DISAPPLY PRE-EMP RIGHTS	330	4,349,074	85.36%	34	392,370	7.70%	39	353,520	6.94%	10	136,632	5,094,964	369	4,702,594	92.30%
RES:012	PURCHASE OWN SHARES	360	4,761,983	91.26%	13	109,666	2.10%	38	346,489	6.64%	2	13,458	5,218,138	398	5,108,472	97.90%
RES:013	SELL TREASURY SHARES	359	4,649,122	90.53%	9	137,611	2.68%	39	348,891	6.79%	6	95,972	5,135,624	398	4,998,013	97.32%