

CROWN PLACE VCT PLC AGM	29-Nov-18
ISSUED SHARE CAPITAL	182,866,158
TREASURY SHARES	18,500,410
TOTAL VOTING RIGHTS	164,365,748

ALBION CAPITAL

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	REPORT AND STATEMENTS	313	8,899,587	93.19%	2	18,645	0.20%	33	632,155	6.62%	1	25,000	9,550,387	346	9,531,742	99.80%
RES:002	DIRECTORS REMUNERATION	281	8,567,616	91.16%	18	195,931	2.08%	34	635,155	6.76%	16	176,685	9,398,702	315	9,202,771	97.92%
RES:003	RE-ELECT R HUNTINGFORD	299	8,790,313	92.53%	7	72,822	0.77%	35	636,797	6.70%	8	75,455	9,499,932	334	9,427,110	99.23%
RES:004	RE-APPOINT AUDITOR	302	8,454,325	88.73%	10	441,784	4.64%	33	632,155	6.63%	4	47,123	9,528,264	335	9,086,480	95.36%
RES:005	AUDITORS REMUNERATION	307	8,831,830	92.37%	7	97,763	1.02%	33	632,155	6.61%	2	13,639	9,561,748	340	9,463,985	98.98%
RES:006	AMEND INVESTMENT POLICY	312	8,903,372	92.98%	2	31,527	0.33%	35	640,488	6.69%	0	0	9,575,387	347	9,543,860	99.67%
RES:007	AUTH TO ALLOT SHARES	292	8,681,099	91.59%	12	122,096	1.29%	37	675,367	7.13%	8	96,825	9,478,562	329	9,356,466	98.71%
RES:008	PRE-EMPTION RIGHTS	268	7,324,890	84.17%	31	701,811	8.06%	37	675,367	7.76%	12	852,990	8,702,068	305	8,000,257	91.94%
RES:009	MAKE MARKET PURCHASES	295	8,383,442	87.72%	14	498,332	5.21%	37	675,367	7.07%	3	18,246	9,557,141	332	9,058,809	94.79%
RES:010	SELL TREASURY SHARES	300	8,704,432	92.03%	6	78,315	0.83%	37	675,367	7.14%	6	117,273	9,458,114	337	9,379,799	99.17%