

# ALBION TECHNOLOGY & GENERAL VCT PLC

## TOTAL PROXY VOTES LODGED

ANNUAL GENERAL MEETING 27 May 2021

TOTAL VOTING RIGHTS

133,592,383

# AlbionCapital

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:1	To receive and adopt the Company's accounts for the year ended 31 December 2020	376	4,895,905	93.65%	3	20,619	0.39%	29	311,508	5.96%	4	10,502	5,228,032	405	5,207,413	99.61%
RES:2	To approve the Directors' remuneration report	329	4,587,566	89.30%	37	238,379	4.64%	29	311,508	6.06%	17	101,081	5,137,453	358	4,899,074	95.36%
RES:3	Elect Margaret Payn as a Director of the Company	346	4,661,881	91.61%	16	91,742	1.80%	31	335,030	6.58%	18	149,881	5,088,653	377	4,996,911	98.20%
RES:4	Re-Elect Robin Archibald as a Director of the Company	350	4,651,345	90.50%	14	133,426	2.60%	32	355,030	6.91%	15	98,733	5,139,801	382	5,006,375	97.40%
RES:5	Re-Elect Mary Anne Cordeiro as a Director of the Company	351	4,665,600	90.91%	13	131,237	2.56%	31	335,030	6.53%	16	106,667	5,131,867	382	5,000,630	97.44%
RES:6	Re-Elect Modwenna Rees-Mogg as a Director of the Company	331	4,440,726	86.54%	37	366,963	7.15%	30	323,465	6.30%	14	107,380	5,131,154	361	4,764,191	92.85%
RES:7	Re-Elect Patrick Reeve as a Director of the Company	352	4,671,624	90.84%	16	147,606	2.87%	30	323,465	6.29%	13	95,839	5,142,695	382	4,995,089	97.13%
RES:8	To re-appoint BDO LLP as Auditor of the Company	351	4,622,646	90.07%	21	186,217	3.63%	30	323,465	6.30%	9	106,206	5,132,328	381	4,946,111	96.37%
RES:9	To authorise the Directors to agree the Auditor's remuneration	366	4,758,703	92.68%	8	64,588	1.26%	29	311,508	6.07%	8	103,735	5,134,799	395	5,070,211	98.74%
RES:10	Authority to allot shares	368	4,846,519	93.26%	9	38,576	0.74%	29	311,508	5.99%	5	41,931	5,196,603	397	5,158,027	99.26%
RES:11	Authority for the disapplication of pre-emption rights	320	4,259,083	84.92%	42	420,600	8.39%	33	335,920	6.70%	16	222,931	5,015,603	353	4,595,003	91.61%
RES:12	Authority to purchase own shares	366	4,862,254	92.93%	11	54,521	1.04%	30	315,508	6.03%	3	6,251	5,232,283	396	5,177,762	98.96%
RES:13	Amendments to the Articles of Association to enable general meetings to be held by electronic means	354	4,794,421	92.08%	18	90,646	1.74%	30	321,465	6.17%	8	32,002	5,206,532	384	5,115,886	98.26%