

# ALBION TECHNOLOGY & GENERAL VCT PLC

## TOTAL PROXY VOTES LODGED

ANNUAL GENERAL MEETING 4 JUNE 2019

TOTAL VOTING RIGHTS

111,859,416

# AlbionCapital

Resolution	Description	Holders Voting	Votes	% Votes Cast	Holders Voting	Votes	% Votes Cast	Holders Voting	Votes	% Votes Cast	Holders Voting	Votes	Total Votes Cast (excl. Votes Withheld)	Holders Voting	Votes	% Votes Cast
RES:001	ACCOUNTS & REPORTS 2018	386	5,681,486	93.25%	2	13,114	0.22%	32	397,910	6.53%	2	4,626	6,092,510	418	6,079,396	99.78%
RES:002	DIRECTORS REMUNERATION	329	5,214,646	89.81%	31	183,309	3.16%	35	408,443	7.03%	27	280,331	5,806,398	364	5,623,089	96.84%
RES:003	RE-ELECT N CROSS	368	5,479,480	91.42%	12	114,640	1.91%	33	399,863	6.67%	10	104,454	5,993,983	401	5,879,343	98.09%
RES:004	RE-ELECT P REEVE	369	5,468,996	91.44%	8	89,420	1.50%	35	422,840	7.07%	11	117,181	5,981,256	404	5,891,836	98.50%
RES:005	RE-ELECT R ARCHIBALD	367	5,485,653	91.57%	9	85,561	1.43%	35	419,207	7.00%	12	108,016	5,990,421	402	5,904,860	98.57%
RES:006	RE-APPOINT AUDITOR	364	5,417,182	90.17%	21	182,749	3.04%	31	407,893	6.79%	7	90,613	6,007,824	395	5,825,075	96.96%
RES:007	AUDITORS REMUNERATION	371	5,510,259	92.04%	11	83,266	1.39%	33	393,028	6.57%	8	111,884	5,986,553	404	5,903,287	98.61%
RES:008	ALLOTMENT OF ORD SHARES	374	5,620,205	92.48%	11	65,544	1.08%	33	391,533	6.44%	5	21,155	6,077,282	407	6,011,738	98.92%
RES:009	PRE-EMPTION RIGHTS	348	5,263,937	86.66%	38	424,836	6.99%	32	385,215	6.34%	5	24,449	6,073,988	380	5,649,152	93.01%
RES:010	MARKET PURCHASE OF SHARES	378	5,659,983	92.90%	10	80,913	1.33%	32	351,671	5.77%	3	5,870	6,092,567	410	6,011,654	98.67%
RES:011	SELL TREASURY SHARES	370	5,535,176	91.22%	12	137,922	2.27%	34	394,981	6.51%	7	30,358	6,068,079	404	5,930,157	97.73%