

CROWN PLACE VCT PLC	17-Nov-16
ANNUAL GENERAL MEETING 2016	
Issued Capital	141,097,990
Total Proxy Votes Lodged	

ALBION VENTURES

Resolution	Description	For			Against			Discretion			Votes Withheld		For + Discretion			
		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	REPORTS & ACCOUNTS	313	7,319,756	93.22%	1	14,812	0.19%	35	517,432	6.59%	5	60,068	7,852,000	348	7,837,188	99.81%
RES:002	DIRECTORS REMUNERATION	271	6,785,150	88.61%	25	434,458	5.67%	36	437,774	5.72%	22	254,686	7,657,382	307	7,222,924	94.33%
RES:003	RE-ELECT KAREN BRADE	294	7,038,902	89.85%	12	315,326	4.03%	38	479,634	6.12%	10	78,206	7,833,862	332	7,518,536	95.97%
RES:004	ELECT JAMES AGNEW	298	7,077,219	90.32%	9	261,124	3.33%	38	497,242	6.35%	9	76,483	7,835,585	336	7,574,461	96.67%
RES:005	RE-APPOINT AUDITORS	309	7,330,476	92.77%	5	31,235	0.40%	37	540,119	6.84%	3	10,238	7,901,830	346	7,870,595	99.60%
RES:006	AUDITORS REMUNERATION	309	7,264,595	92.39%	3	50,579	0.64%	39	547,614	6.96%	2	6,735	7,862,788	348	7,812,209	99.36%
RES:007	VENTURE CAPITAL TRUST	307	7,349,137	93.04%	9	107,171	1.36%	36	442,335	5.60%	2	13,425	7,898,643	343	7,791,472	98.64%
RES:008	DIRECTORS TO ALLOT SHARES	297	7,089,626	90.07%	11	202,246	2.57%	40	579,059	7.36%	5	27,475	7,870,931	337	7,668,685	97.43%
RES:009	PRE-EMPTION RIGHTS	288	6,352,471	80.61%	20	921,304	11.69%	40	607,017	7.70%	6	31,276	7,880,792	328	6,959,488	88.31%
RES:010	MARKET PURCHASES	301	6,978,833	88.53%	11	425,765	5.40%	37	478,287	6.07%	5	29,183	7,882,885	338	7,457,120	94.60%
RES:011	SELL TREASURY SHARES	300	7,136,302	91.09%	4	113,641	1.45%	40	584,762	7.46%	10	77,363	7,834,705	340	7,721,064	98.55%