

Crown Place VCT PLC

Total Proxy Votes Lodged

Annual General Meeting 27 November 2019

Total Voting Rights

185,920,237

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:001	Annual Report	317	9,124,195	93.70%	1	3,833	0.04%	31	609,893	6.26%	1	2,552	9,737,921	348	9,734,088	99.96%
RES:002	Remuneration Report	268	7,721,141	87.74%	32	439,104	4.99%	32	639,502	7.27%	17	924,954	8,799,747	300	8,360,643	95.01%
RES:003	Elect Pam Garside	302	8,869,403	92.11%	12	150,361	1.56%	31	609,893	6.33%	5	110,816	9,629,657	333	9,479,296	98.44%
RES:004	Re-Elect James Agnew	302	8,882,343	92.30%	10	129,779	1.35%	32	611,535	6.35%	6	116,816	9,623,657	334	9,493,878	98.65%
RES:005	Re-Appoint Auditor	298	8,459,888	86.99%	17	574,711	5.91%	31	690,534	7.10%	4	15,340	9,725,133	329	9,150,422	94.09%
RES:006	Auditor'S Remuneration	308	9,025,205	92.85%	7	81,350	0.84%	32	613,990	6.32%	3	19,928	9,720,545	340	9,639,195	99.16%
RES:007	Aggregate Remuneration	224	6,459,564	69.83%	69	2,151,765	23.26%	33	638,588	6.90%	24	490,556	9,249,917	257	7,098,152	76.74%
RES:008	Allot Ordinary Shares	292	8,644,638	90.42%	19	291,897	3.05%	31	624,326	6.53%	8	179,612	9,560,861	323	9,268,964	96.95%
RES:009	Pre-Emption Rights	271	7,927,750	83.05%	36	984,345	10.31%	32	633,380	6.64%	10	191,189	9,545,475	303	8,561,130	89.69%
RES:010	Market Purchases	302	7,852,761	81.04%	12	1,203,637	12.42%	32	633,380	6.54%	4	50,695	9,689,778	334	8,486,141	87.58%