

Run Date: 13-MAY-2011 04:51PM  
 Ref: RS4341 V4.1i  
 Company Code: QVC4  
 Eventcode: QVC4A18871

Summary Totals  
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 KINGS ARMS YARD VCT 2 PLC

Annual General Meeting, 16-MAY-2011 11:00				Combined Chairman and Third Party						ORD 1P	
Resolution	Votes	In Favour		Discretion			Votes	Against %	Items	Withheld	
		%	Items	Votes	%	Items				Votes	Items
1	5,618,987	82.15	264	1,168,545	17.09	20	51,934	0.76	3	40,820	3
2	4,512,448	68.13	201	1,203,181	18.17	26	907,234	13.70	42	257,423	21
3	6,108,152	95.54	264	229,506	3.59	22	55,471	0.87	3	5,845	1
4	5,099,986	81.38	219	325,700	5.20	25	840,728	13.42	33	132,560	13
5	5,121,596	81.61	222	333,006	5.31	26	820,624	13.08	30	123,748	12
6	5,570,012	81.16	254	1,268,109	18.48	30	24,933	0.36	4	17,232	2
7	5,499,864	80.47	252	1,273,596	18.64	30	60,910	0.89	5	45,916	3
8	5,443,656	79.36	245	1,250,098	18.22	28	165,904	2.42	14	20,628	3
9	4,465,254	72.47	221	422,776	6.86	32	1,273,934	20.67	30	237,010	7
10	4,953,222	72.93	240	1,277,792	18.81	29	560,827	8.26	18	88,445	3
11	4,817,213	77.53	238	326,878	5.26	29	1,069,680	17.21	12	185,203	11
12	5,214,054	76.20	234	1,283,305	18.76	30	344,694	5.04	20	38,233	6

NB: Percentage of Votes cast excludes Withheld votes