

## KINGS ARMS YARD VCT PLC

Meeting 5 ANNUAL GENERAL MEETING 2015

Run No 090

14/5/2015

Issued Capital As At Run: 0904

247,084,245

Proxy votes lodged in favour of the Chairman

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	COMPANY'S ACCOUNTS	383	15,174,825	94.56	3	30,555	0.19	44	841,732	5.25	2	137,416	16,047,112	427	16,016,557	99.81
RES:002	REMUNERATION REPORT	326	14,189,332	90.19	40	690,554	4.39	45	851,981	5.42	22	452,661	15,731,867	371	15,041,313	95.61
RES:003	RE-ELECT ROBIN FIELD	353	14,423,646	91.45	17	439,125	2.78	47	909,266	5.77	15	412,491	15,772,037	400	15,332,912	97.22
RES:004	APPOINT THE AUDITOR	375	15,125,330	94.01	7	64,535	0.40	46	899,017	5.59	4	95,646	16,088,882	421	16,024,347	99.60
RES:005	AUDITOR'S REMUNERATION	379	15,187,891	94.02	4	67,508	0.42	46	899,017	5.56	3	30,112	16,154,416	425	16,086,908	99.58
RES:006	VENTURE CAPITAL TRUST	379	15,110,805	93.75	11	216,111	1.34	41	792,078	4.91	1	65,534	16,118,994	420	15,902,883	98.66
RES:007	ALLOT ORDINARY SHARES	365	14,843,264	92.60	11	293,838	1.83	45	892,232	5.57	11	155,194	16,029,334	410	15,735,496	98.17
RES:008	DISAPPLY PRE-EMPTION RTS	338	14,222,326	89.06	31	816,987	5.12	48	930,225	5.82	15	214,990	15,969,538	386	15,152,551	94.88
RES:009	PURCHASE OWN SHARES	367	13,408,759	83.02	16	1,898,900	11.76	45	843,299	5.22	4	33,570	16,150,958	412	14,252,058	88.24
RES:010	SELL TREASURY SHARES	365	14,834,765	92.71	10	313,650	1.96	46	853,548	5.33	11	182,565	16,001,963	411	15,688,313	98.04
RES:011	GENERAL MEETINGS NOTICE	349	14,403,840	89.70	30	754,170	4.70	47	900,298	5.60	6	126,220	16,058,308	396	15,304,138	95.30