

KINGS ARMS YARD VCT PLC

ANNUAL GENERAL MEETING 17 May 2017

ISSUED SHARE CAPITAL

312,691,928

ALBION VENTURES

Total Proxy Votes Lodged

Resoluti on	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	COMPANY ACCOUNTS	361	12,613,300	90.33%	2	32,524	0.23%	52	1,317,450	9.44%	4	27,123	13,963,274	413	13,930,750	99.77%
RES:002	REMUNERATION POLICY	289	11,140,263	82.67%	55	1,004,804	7.46%	54	1,330,938	9.88%	21	514,392	13,476,005	343	12,471,201	92.54%
RES:003	REMUNERATION REPORT	290	9,702,395	72.29%	52	2,280,669	16.99%	56	1,439,109	10.72%	21	568,224	13,422,173	346	11,141,504	83.01%
RES:004	RE-ELECT THOMAS CHAMBERS	332	11,993,254	88.30%	17	241,007	1.77%	54	1,348,110	9.93%	15	333,324	13,582,371	386	13,341,364	98.23%
RES:005	RE-APPOINT AUDITOR	347	12,362,227	89.03%	14	205,658	1.48%	52	1,317,450	9.49%	5	96,643	13,885,335	399	13,679,677	98.52%
RES:006	AUDITORS REMUNERATION	355	12,425,414	89.08%	5	76,912	0.55%	54	1,445,951	10.37%	5	42,120	13,948,277	409	13,871,365	99.45%
RES:007	INCREASED REMUNERATION	258	9,266,493	68.39%	86	3,030,929	22.37%	55	1,251,442	9.24%	18	352,087	13,548,864	313	10,517,935	77.63%
RES:008	DIRECTORS TO ALLOT SHARES	348	12,223,314	88.77%	10	180,972	1.31%	55	1,366,086	9.92%	6	220,025	13,770,372	403	13,589,400	98.69%
RES:009	PRE-EMPTION RIGHTS	316	11,056,399	80.62%	36	1,292,555	9.42%	55	1,366,086	9.96%	12	275,357	13,715,040	371	12,422,485	90.58%
RES:010	MARKET PURCHASE OF SHARES	343	10,980,983	78.62%	20	1,885,875	13.50%	52	1,100,705	7.88%	4	22,834	13,967,563	395	12,081,688	86.50%
RES:011	SELL TREASURY SHARES	346	12,061,178	88.14%	9	316,118	2.31%	54	1,306,345	9.55%	10	306,756	13,683,641	400	13,367,523	97.69%

