

KINGS ARMS YARD VCT PLC

TOTAL PROXY VOTES LODGED

ANNUAL GENERAL MEETING 16 MAY 2018

TOTAL VOTING RIGHTS 306,330,505

ALBION CAPITAL

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	REPORTS AND ACCOUNTS	416	16,537,770	94.75%	2	7,944	0.05%	43	907,674	5.20%	2	19,356	17,453,388	459	17,445,444	99.95%
RES:002	REMUNERATION REPORT	369	15,487,151	90.53%	28	685,594	4.01%	44	934,585	5.46%	23	368,358	17,107,330	413	16,421,736	95.99%
RES:003	RE-ELECT R.FIELD	391	15,965,674	93.46%	15	210,206	1.23%	43	907,674	5.31%	15	392,134	17,083,554	434	16,873,348	98.77%
RES:004	RE-APPOINT AUDITOR	397	15,900,418	92.32%	15	421,610	2.45%	42	901,912	5.24%	10	251,748	17,223,940	439	16,802,330	97.55%
RES:005	AUDITOR'S REMUNERATION	412	16,220,314	94.50%	4	47,040	0.27%	43	896,359	5.22%	5	311,975	17,163,713	455	17,116,673	99.73%
RES:006	AMENDED INVESTMENT POLICY	415	16,431,808	94.44%	1	12,356	0.07%	46	955,412	5.49%	2	76,112	17,399,576	461	17,387,220	99.93%
RES:007	ALLOT ORDINARY SHARES	401	16,276,005	93.51%	15	207,551	1.19%	45	922,883	5.30%	3	69,249	17,406,439	446	17,198,888	98.81%
RES:008	DISAPPLY PRE-EMPT RIGHTS	378	15,319,896	89.55%	32	856,730	5.01%	45	931,805	5.45%	9	367,257	17,108,431	423	16,251,701	94.99%
RES:009	MAKE MARKET PURCHASES	400	14,532,701	83.44%	16	1,908,439	10.96%	46	975,299	5.60%	2	59,249	17,416,439	446	15,508,000	89.04%
RES:010	SELL TREASURY SHARES	402	15,693,331	91.08%	10	329,270	1.91%	46	1,208,485	7.01%	6	244,602	17,231,086	448	16,901,816	98.09%