

KINGS ARMS YARD VCT PLC
 TOTAL PROXY VOTES LODGED
 ANNUAL GENERAL MEETING 21 MAY 2019
 TOTAL VOTING RIGHTS

336,257,906

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	REPORT AND ACCOUNTS	401	17,996,169	95.76%	1	4,908	0.03%	39	792,327	4.22%	4	36,279	18,793,404	440	18,788,496	99.97%
RES:002	DIRECTORS REMUNERATION	363	16,913,804	92.32%	29	626,681	3.42%	38	780,308	4.26%	16	511,964	18,320,793	401	17,694,112	96.58%
RES:003	ELECT F WOLLOCOMBE	378	17,565,788	94.54%	15	195,618	1.05%	41	818,961	4.41%	12	252,390	18,580,367	419	18,384,749	98.95%
RES:004	RE-ELECT M FIENNES	385	17,590,928	95.14%	11	84,323	0.46%	40	814,961	4.41%	10	342,545	18,490,212	425	18,405,889	99.54%
RES:005	RE-ELECT R FIELD	378	17,522,619	94.81%	14	145,137	0.79%	40	814,961	4.41%	14	350,040	18,482,717	418	18,337,580	99.21%
RES:006	RE-APPOINT AUDITOR	387	17,669,202	94.71%	14	200,866	1.08%	39	785,255	4.21%	6	177,434	18,655,323	426	18,454,457	98.92%
RES:007	AUDITORS REMUNERATION	397	17,928,567	95.54%	4	57,082	0.30%	38	780,308	4.16%	7	66,800	18,765,957	435	18,708,875	99.70%
RES:008	ALLOT SECURITIES	384	17,593,980	94.41%	11	237,590	1.27%	40	803,249	4.31%	11	197,938	18,634,819	424	18,397,229	98.73%
RES:009	PRE-EMPTION RIGHTS	354	16,687,746	89.23%	41	1,137,664	6.08%	39	876,680	4.69%	12	130,667	18,702,090	393	17,564,426	93.92%
RES:010	MARKET PURCHASES	384	16,143,567	86.06%	17	1,716,695	9.15%	40	897,728	4.79%	5	74,767	18,757,990	424	17,041,295	90.85%
RES:011	SELL TREASURY SHARES	386	17,395,751	93.04%	15	424,088	2.27%	39	876,680	4.69%	6	136,238	18,696,519	425	18,272,431	97.73%