

ALBION VENTURE CAPITAL TRUST PLC

Annual General Meeting, 18-JUL-2011 11:30				Appointing The Chairman						ORDINARY 50P	
Resolution	In Favour			Discretion			Against			Withheld	
	Votes	%	Items	Votes	%	Items	Votes	%	Items	Votes	Items
1	3,069,912	82.24	237	642,939	17.22	25	20,057	0.54	2	7,000	1
2	2,679,966	77.56	216	648,448	18.77	25	126,717	3.67	13	284,777	11
3	2,883,653	79.41	227	638,448	17.58	24	109,264	3.01	8	108,543	6
4	2,824,435	76.02	222	648,448	17.45	25	242,482	6.53	13	24,543	5
5	3,030,153	81.50	228	643,448	17.31	25	44,264	1.19	8	22,043	4
6	3,038,378	81.61	230	652,962	17.54	26	31,525	0.85	6	17,043	3
7	3,046,599	82.03	232	642,962	17.31	25	24,557	0.66	4	25,790	4
8	2,850,795	77.76	210	640,313	17.47	25	174,931	4.77	20	73,869	10
9	2,877,094	77.83	217	699,594	18.92	30	120,292	3.25	12	42,928	6
10	2,815,708	77.36	213	695,080	19.10	29	128,785	3.54	14	100,335	9
11	2,998,096	80.71	225	665,080	17.90	28	51,645	1.39	8	25,087	4
12	2,894,733	79.56	220	695,080	19.10	29	48,601	1.34	8	101,494	8

NB: Percentage of Votes cast excludes Withheld votes

Run Date: 15-JUL-2011 04:32PM  
Ref: RS4341 V4.1i  
Company Code: CBVP  
Eventcode: CBVPA19258

Summary Totals  
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ALBION VENTURE CAPITAL TRUST PLC

Annual General Meeting, 18-JUL-2011 11:30			Appointing The Chairman	ORDINARY 50P
Res'n	Votes	Items		
1	3,739,908	265		
2	3,739,908	265		
3	3,739,908	265		
4	3,739,908	265		
5	3,739,908	265		
6	3,739,908	265		
7	3,739,908	265		
8	3,739,908	265		
9	3,739,908	265		
10	3,739,908	265		
11	3,739,908	265		
12	3,739,908	265		

Run Date: 15-JUL-2011 04:32PM  
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Summary Totals  
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 ALBION VENTURE CAPITAL TRUST PLC

Annual General Meeting, 18-JUL-2011 11:30				Appointing a Third Party						ORDINARY 50P Withheld	
Resolution	Votes	In Favour		Discretion			Against			Votes	Items
		%	Items	Votes	%	Items	Votes	%	Items		
1	3,000	100	1	0	0.00	0	0	0.00	0	0	0
2	3,000	100	1	0	0.00	0	0	0.00	0	0	0
3	3,000	100	1	0	0.00	0	0	0.00	0	0	0
4	3,000	100	1	0	0.00	0	0	0.00	0	0	0
5	3,000	100	1	0	0.00	0	0	0.00	0	0	0
6	3,000	100	1	0	0.00	0	0	0.00	0	0	0
7	3,000	100	1	0	0.00	0	0	0.00	0	0	0
8	3,000	100	1	0	0.00	0	0	0.00	0	0	0
9	3,000	100	1	0	0.00	0	0	0.00	0	0	0
10	3,000	100	1	0	0.00	0	0	0.00	0	0	0
11	3,000	100	1	0	0.00	0	0	0.00	0	0	0
12	3,000	100	1	0	0.00	0	0	0.00	0	0	0

NB: Percentage of Votes cast excludes Withheld votes

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Summary Totals  
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ALBION VENTURE CAPITAL TRUST PLC

Annual General Meeting, 18-JUL-2011 11:30			Appointing a Third Party	ORDINARY 50P
Res'n	Votes	Items		
1	3,000	1		
2	3,000	1		
3	3,000	1		
4	3,000	1		
5	3,000	1		
6	3,000	1		
7	3,000	1		
8	3,000	1		
9	3,000	1		
10	3,000	1		
11	3,000	1		
12	3,000	1		

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Summary Totals  
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 ALBION VENTURE CAPITAL TRUST PLC

Resolution	Annual General Meeting, 18-JUL-2011 11:30			Combined Chairman and Third Party						ORDINARY 50P	
	Votes	In Favour %	Items	Votes	Discretion %	Items	Votes	Against %	Items	Votes	Withheld
1	3,072,912	82.25	238	642,939	17.21	25	20,057	0.54	2	7,000	1
2	2,682,966	77.59	217	648,448	18.75	25	126,717	3.66	13	284,777	11
3	2,886,653	79.42	228	638,448	17.57	24	109,264	3.01	8	108,543	6
4	2,827,435	76.04	223	648,448	17.44	25	242,482	6.52	13	24,543	5
5	3,033,153	81.52	229	643,448	17.29	25	44,264	1.19	8	22,043	4
6	3,041,378	81.62	231	652,962	17.53	26	31,525	0.85	6	17,043	3
7	3,049,599	82.04	233	642,962	17.30	25	24,557	0.66	4	25,790	4
8	2,853,795	77.78	211	640,313	17.45	25	174,931	4.77	20	73,869	10
9	2,880,094	77.84	218	699,594	18.91	30	120,292	3.25	12	42,928	6
10	2,818,708	77.38	214	695,080	19.08	29	128,785	3.54	14	100,335	9
11	3,001,096	80.72	226	665,080	17.89	28	51,645	1.39	8	25,087	4
12	2,897,733	79.58	221	695,080	19.09	29	48,601	1.33	8	101,494	8

NB: Percentage of Votes cast excludes Withheld votes

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Annual General Meeting, 18-JUL-2011 11:30		Combined Chairman and Third Party	ORDINARY 50P
Res'n	Votes	Items	
1	3,742,908	266	
2	3,742,908	266	
3	3,742,908	266	
4	3,742,908	266	
5	3,742,908	266	
6	3,742,908	266	
7	3,742,908	266	
8	3,742,908	266	
9	3,742,908	266	
10	3,742,908	266	
11	3,742,908	266	
12	3,742,908	266	