Summary Totals

ALBION DEVELOPMENT VCT PLC

Combined Chairman and Third Party

Annual General Meeting, 25-JUN-2010 12:00

D SHARES 50P

Resolution	In Favour Votes	In Favour %	In Favour Items	Discretion Votes	Discretion %	Discretion Items	Against Votes	Against %	Against Items	Withheld Votes	Withheld Items
1	365,595	100	34	0	0.00	0	0	0.00	0	0	0
2	339,085	94.05	29	0	0.00	0	21,460	5.95	4	5,050	1
3	355,365	97.20	32	0	0.00	0	10,230	2.80	2	0	0
4	365,595	100	34	0	0.00	0	0	0.00	0	0	0
5	360,545	98.62	33	5,050	1.38	1	0	0.00	0	0	0
6	355,595	97.26	33	0	0.00	0	10,000	2.74	1	0	0
7	360,395	98.58	33	0	0.00	0	5,200	1.42	1	0	0
8	350,145	95.77	32	0	0.00	0	15,450	4.23	2	0	0
9	323,885	91.11	28	0	0.00	0	31,610	8.89	5	10,100	1
10	360,445	98.59	33	0	0.00	0	5,150	1.41	1	0	0

NB: Percentage of Votes cast excludes Withheld votes