

Run Date: 11-MAY-2011 04:33PM  
 Ref: RS4341 V4.1i  
 Company Code: N22C  
 Eventcode: N22CA18563

Summary Totals  
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 ALBION TECHNOLOGY & GENERAL VCT PLC

Resolution	Annual General Meeting, 13-MAY-2011 12:00			Combined Chairman and Third Party						ORDINARY 50P Withheld	
	Votes	% In Favour	Items	Votes	% Discretion	Items	Votes	% Against	Items	Votes	Items
1	2,824,542	91.40	241	234,371	7.58	22	31,592	1.02	2	3,889	1
2	2,605,108	87.63	211	254,322	8.55	26	113,689	3.82	16	121,275	13
3	2,640,534	88.12	224	234,371	7.82	22	121,564	4.06	14	97,925	6
4	2,631,951	85.48	215	241,092	7.83	23	206,096	6.69	24	15,255	4
5	2,662,603	87.59	219	247,107	8.13	23	130,128	4.28	17	54,556	7
6	2,752,514	90.08	229	234,371	7.67	22	68,899	2.25	9	38,610	6
7	2,732,173	88.78	233	229,871	7.47	21	115,378	3.75	7	16,972	5
8	2,736,161	89.25	234	234,371	7.65	22	94,876	3.10	6	28,986	4
9	2,497,648	81.76	218	343,104	11.23	33	214,223	7.01	11	39,419	4
10	2,386,713	78.27	205	343,104	11.25	33	319,611	10.48	22	44,966	6
11	2,657,705	86.55	222	343,104	11.17	33	70,152	2.28	9	23,433	2
12	2,511,039	82.66	221	343,104	11.29	33	183,846	6.05	7	56,405	5

NB: Percentage of Votes cast excludes Withheld votes