

Annual General Meeting, 09-FEB-2011 12:00
 In Favour

Appointing The Chairman

Resolution	Votes	%	Items	Discretion			Against			ORD 50P Withheld	
				Votes	%	Items	Votes	%	Items	Votes	Items
1	2,375,437	95.56	227	107,450	4.32	12	3,000	0.12	1	3,000	1
2	2,258,864	91.78	201	109,132	4.43	12	93,183	3.79	19	27,708	9
3	2,273,164	92.89	213	129,372	5.29	16	44,650	1.82	8	41,701	4
4	2,180,074	88.08	208	225,954	9.13	16	69,158	2.79	13	13,701	4
5	2,261,974	92.43	211	129,372	5.29	16	55,840	2.28	10	41,701	4
6	2,291,204	93.43	214	131,372	5.36	17	29,610	1.21	7	36,701	3
7	2,271,986	91.76	216	95,930	3.87	16	108,170	4.37	4	12,801	5
8	2,362,958	95.24	216	92,208	3.72	15	25,900	1.04	6	7,821	4
9	2,256,835	90.97	214	97,208	3.92	15	126,804	5.11	9	8,040	3
10	2,100,121	85.31	198	117,132	4.76	20	244,494	9.93	19	27,140	4
11	2,372,514	95.40	220	87,208	3.51	14	27,125	1.09	6	2,040	1
12	2,274,970	92.99	211	99,208	4.06	16	72,119	2.95	7	42,590	7

NB: Percentage of Votes cast excludes Withheld votes

Resolution	Annual General Meeting, 09-FEB-2011 12:00		Appointing a Third Party		ORD 50P	
	Votes	In Favour %	Votes	Discretion %	Against %	Withheld
		Items		Items	Votes	Items
1	10,000	100	1	0 0.00	0 0.00	0 0
2	10,000	100	1	0 0.00	0 0.00	0 0
3	10,000	100	1	0 0.00	0 0.00	0 0
4	10,000	100	1	0 0.00	0 0.00	0 0
5	0	0.00	0	10,000 100	0 0.00	0 0
6	10,000	100	1	0 0.00	0 0.00	0 0
7	0	0.00	0	10,000 100	0 0.00	0 0
8	0	0.00	0	10,000 100	0 0.00	0 0
9	0	0.00	0	10,000 100	0 0.00	0 0
10	0	0.00	0	10,000 100	0 0.00	0 0
11	0	0.00	0	10,000 100	0 0.00	0 0
12	0	0.00	0	10,000 100	0 0.00	0 0

NB: Percentage of Votes cast excludes Withheld votes

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 Company Code: N43C
 Eventcode: N43CAL8342

Summary Totals

ALBION INCOME AND GROWTH VCT PLC

Resolution	Annual General Meeting, 09-FEB-2011 12:00		In Favour		Discretion		Against		ORD 50P	
	Votes	%	Votes	Items	Votes	%	Votes	%	Votes	Items
1	2,385,437	95.57	107,450	12	3,000	0.12	3,000	0.12	3,000	1
2	2,268,864	91.81	109,132	12	93,183	3.77	93,183	3.77	27,708	9
3	2,283,164	92.91	129,372	16	44,650	1.82	44,650	1.82	41,701	4
4	2,190,074	88.13	225,954	16	69,158	2.78	69,158	2.78	13,701	4
5	2,261,974	92.06	139,372	17	55,840	2.27	55,840	2.27	41,701	4
6	2,301,204	93.46	131,372	17	29,610	1.20	29,610	1.20	36,701	3
7	2,271,986	91.39	105,930	17	108,170	4.35	108,170	4.35	12,801	5
8	2,362,958	94.86	102,208	16	25,900	1.04	25,900	1.04	7,821	4
9	2,256,835	90.61	107,208	16	126,804	5.09	126,804	5.09	8,040	3
10	2,100,121	84.97	127,132	21	244,494	9.89	244,494	9.89	27,140	4
11	2,372,514	95.02	97,208	15	27,125	1.09	27,125	1.09	2,040	1
12	2,274,970	92.61	109,208	17	72,119	2.94	72,119	2.94	42,590	7

NB: Percentage of Votes cast excludes Withheld votes

Combined Chairman and Third Party