

ALBION CROWN VCT PLC**AGM STATEMENT****LEI number: 213800SYIQPA3L3T1Q68**

At an Annual General Meeting (‘AGM’) of Albion Crown VCT PLC, duly convened and held virtually at noon on 26 November 2024, the following resolutions as set out in the notice of the AGM were duly passed by way of a poll, and the table below shows the result of the votes cast on each resolution:

No	Description	Votes For (or at the Chairman’s discretion)	Against
		% Votes Cast	
1	To receive and adopt the Company’s accounts for the year ended 30 June 2024	99.95%	0.05%
2	To approve the Directors’ remuneration report	97.83%	2.17%
3	To re-elect James Agnew as a Director of the Company	99.14%	0.86%
4	To re-elect Pam Garside as a Director of the Company	99.15%	0.85%
5	To re-elect Ian Spence as a Director of the Company	99.29%	0.71%
6	To re-elect Tony Ellingham as a Director of the Company	99.57%	0.43%
7	To re-appoint Johnston Carmichael as Auditor of the Company	99.71%	0.29%
8	To authorise the Directors to agree the Auditor’s remuneration	99.73%	0.27%
9	Authority to allot shares	99.50%	0.50%
10	Authority for the disapplication of pre-emption rights	97.87%	2.13%
11	Authority to purchase own shares	98.40%	1.60%
12	To change the notice period required for General Meetings	95.56%	4.44%

Resolution numbers 1 to 9 were passed as Ordinary resolutions, and resolution numbers 10 to 12 were passed as Special resolutions.

Passing of Resolutions concerning Special Business

Copies of resolutions passed (other than those concerning ordinary business) at the Annual General Meeting have been submitted to the National Storage Mechanism and will shortly be available for inspection at:

<https://www.fca.org.uk/markets/primary-markets/regulatory-disclosures/national-storage-mechanism>

A recording of the AGM presentation by the Manager, will be available on the Albion Capital website at www.albion.capital/funds/CRWN.

26 November 2024

For further information please contact:

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