

Albion Enterprise VCT PLC

Results of Annual General Meeting

LEI Code 213800OVSRDHRJBM0720

At an Annual General Meeting (‘AGM’) of Albion Enterprise VCT PLC, duly convened and held virtually at noon on 10 September 2025, the following resolutions as set out in the notice of the AGM were passed by way of a poll, and the table below shows the result of the votes cast on each resolution:

Final Proxy & Poll Results 2025		Votes For (or at the Chairman’s discretion)	Against
No	Description	% Votes Cast	
1	To receive and adopt the Company’s accounts for the year ended 31 March 2025	99.91%	0.09%
2	To approve the Directors’ remuneration report for the year ended 31 March 2025	96.20%	3.80%
3	To re-elect Christopher Burrows as a Director of the Company	99.07%	0.93%
4	To re-elect Philippa Latham as a Director of the Company	97.71%	2.29%
5	To re-elect Rhodri Whitlock as a Director of the Company	99.24%	0.76%
6	To elect Ben Larkin as a Director of the Company	98.94%	1.06%
7	To elect Lord O’Shaughnessy as a Director of the Company	97.81%	2.19%
8	To re-appoint Johnston Carmichael LLP as Auditor of the Company	99.29%	0.71%
9	To authorise the Directors to agree the Auditor’s remuneration	99.50%	0.50%
10	To approve the authority to allot shares	98.28%	1.72%
11	To renew the Company’s Dividend Reinvestment Scheme and authority to allot shares under the scheme	99.58%	0.42%
12	To approve the authority for the disapplication of pre-emption rights	94.82%	5.18%
13	To approve the authority to purchase own shares	99.33%	0.67%

Resolution numbers 1 to 11 were passed as Ordinary resolutions, and resolution numbers 12 and 13 were passed as Special resolutions.

Passing of Resolutions concerning Special Business

In accordance with the Company’s obligations under UKLR 6.4.2 of the UK Listing Rules, 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://data.fca.org.uk/#/nsm/nationalstoragemechanism>

A recording of the AGM and a copy of the Manager presentation will be available on the Albion Capital website at <https://albion.capital/vct-funds/aaev>.

11 September 2025

For further information please contact:

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