

ALBION COMMUNITY POWER PLC

ANNUAL GENERAL MEETING 18 MARCH 2015

Resolution	Description	For			Discretion			Total Votes Cast	For + Discretion		
		Holders Voting	Votes	% Votes Cast	Holders Voting	Votes	% Votes Cast		Holders Voting	Votes	% Votes Cast
RES:1	REPORT AND ACCOUNTS	22	1,406,421	81.04	2	329,012	18.96	1,735,433	24	1,735,433	100.00
RES:2	RE-ELECT PATRICK REEVE AS DIRECTOR	22	1,406,421	81.04	2	329,012	18.96	1,735,433	24	1,735,433	100.00
RES:3	RE-ELECT DAVID GUDGIN AS DIRECTOR	22	1,406,421	81.04	2	329,012	18.96	1,735,433	24	1,735,433	100.00
RES:4	RE-ELECT VIKASH HANSRANI AS DIRECTOR	22	1,406,421	81.04	2	329,012	18.96	1,735,433	24	1,735,433	100.00
RES:5	RE-APPOINT THE AUDITOR	22	1,406,421	81.04	2	329,012	18.96	1,735,433	24	1,735,433	100.00
RES:6	AUDITOR'S REMUNERATION	22	1,406,421	81.04	2	329,012	18.96	1,735,433	24	1,735,433	100.00