

ALBION COMMUNITY POWER PLC	13-Jun-16
ANNUAL GENERAL MEETING 2016	
Issued Capital - Redeemable shares	3,877,093
Issued Capital - I shares	21,029,190
Combined issued share capital	24,906,283
Total Proxy Votes Lodged	



Resolution	Description	For			Against			Discretion			Votes Withheld		Total Votes Cast (excl. Votes Withheld)	For + Discretion		
		Holders Voting	Votes	% Votes Cast	Holders Voting	Votes	% Votes Cast	Holders Voting	Votes	% Votes Cast	Holders Voting	Votes		Holders Voting	Votes	% Votes Cast
RES:001	RECEIVE & ADOPT ACCOUNTS	25	21,925,782	100.00%	0	0	0.00%	0	0	0.00%	0	0	21,925,782	21	21,925,782	100.00%
RES:002	ELECT I.NOLAN	25	21,925,782	100.00%	0	0	0.00%	0	0	0.00%	0	0	21,925,782	21	21,925,782	100.00%
RES:003	ELECT G. FINNIE	24	11,463,945	100.00%	0	0	0.00%	0	0	0.00%	1	10,461,837	11,463,945	21	11,463,945	100.00%
RES:004	RE-ELECT R. ARMOUR	25	21,925,782	100.00%	0	0	0.00%	0	0	0.00%	0	0	21,925,782	21	21,925,782	100.00%
RES:005	RE-APPOINT MOORE STEPHENS LLP	25	21,925,782	100.00%	0	0	0.00%	0	0	0.00%	0	0	21,925,782	21	21,925,782	100.00%
RES:006	DIRECTORS REMUNERATION	25	21,925,782	100.00%	0	0	0.00%	0	0	0.00%	0	0	21,925,782	21	21,925,782	100.00%



ALBION VENTURES

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		Holders Voting	Votes	% Votes Cast	Holders Voting	Votes	% Votes Cast	Holders Voting	Votes	% Votes Cast	Holders Voting	Votes		Holders Voting	Votes	% Votes Cast
RES:001	RECEIVE & ADOPT ACCOUNTS	4	20,468,018	100.00%	0	0	0.00%	0	0	0.00%	0	0	20,468,018	4	20,468,018	100.00%
RES:002	ELECT I.NOLAN	4	20,468,018	100.00%	0	0	0.00%	0	0	0.00%	0	0	20,468,018	4	20,468,018	100.00%
RES:003	ELECT G. FINNIE	3	10,006,181	100.00%	0	0	0.00%	0	0	0.00%	1	10,461,837	10,006,181	4	10,006,181	100.00%
RES:004	RE-ELECT R. ARMOUR	4	20,468,018	100.00%	0	0	0.00%	0	0	0.00%	0	0	20,468,018	4	20,468,018	100.00%
RES:005	RE-APPOINT MOORE STEPHENS LLP	4	20,468,018	100.00%	0	0	0.00%	0	0	0.00%	0	0	20,468,018	4	20,468,018	100.00%
RES:006	DIRECTORS REMUNERATION	4	20,468,018	100.00%	0	0	0.00%	0	0	0.00%	0	0	20,468,018	4	20,468,018	100.00%



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		Holders Voting	Votes	% Votes Cast	Holders Voting	Votes	% Votes Cast	Holders Voting	Votes	% Votes Cast	Holders Voting	Votes		% Votes Cast		
RES:001	RECEIVE & ADOPT ACCOUNTS	21	1,457,764	100.00%	0	0	0.00%	0	0	0.00%	0	0	1,457,764	21	1,457,764	100.00%
RES:002	ELECT I.NOLAN	21	1,457,764	100.00%	0	0	0.00%	0	0	0.00%	0	0	1,457,764	21	1,457,764	100.00%
RES:003	ELECT G. FINNIE	21	1,457,764	100.00%	0	0	0.00%	0	0	0.00%	0	0	1,457,764	21	1,457,764	100.00%
RES:004	RE-ELECT R. ARMOUR	21	1,457,764	100.00%	0	0	0.00%	0	0	0.00%	0	0	1,457,764	21	1,457,764	100.00%
RES:005	RE-APPOINT MOORE STEPHENS LLP	21	1,457,764	100.00%	0	0	0.00%	0	0	0.00%	0	0	1,457,764	21	1,457,764	100.00%
RES:006	DIRECTORS REMUNERATION	21	1,457,764	100.00%	0	0	0.00%	0	0	0.00%	0	0	1,457,764	21	1,457,764	100.00%

