

Unicorn AIM VCT plc

Proxy results for the Annual General Meeting held 11 February 2016

Forms of proxy received	409
Total No. of shares held	5,557,369
Percentage of total issued share capital held	6.40%

Note: votes withheld do not count in the total of votes cast

	For	%	Discretion of proxy	%	Against	%	Withheld
Ordinary Business (Ordinary Resolutions)							
Resolution 1							
Approval of Accounts for year ended 30 September 2014	5,345,894	96.23%	199,887	3.60%	9,182	0.17%	2,406
Resolution 2							
Approval of Directors' Remuneration Report	4,993,638	91.00%	210,270	3.83%	283,432	5.17%	70,029
Resolution 3							
Re-appoint BDO LLP as auditors	5,116,937	93.06%	266,776	4.85%	114,736	2.09%	58,920
Resolution 4							
To authorise the Directors to determine the remuneration of the auditors	5,143,998	93.33%	289,279	5.25%	78,338	1.42%	45,754
Resolution 5							
Re-election of Peter Dicks as Director	4,917,413	89.15%	355,963	6.45%	242,696	4.40%	41,297
Resolution 6							
Re-election of Jocelin Harris as Director	5,035,247	91.23%	354,132	6.42%	129,732	2.35%	38,258
Resolution 7							
Re-election of James Grossman as Director	4,922,456	89.30%	407,923	7.40%	181,945	3.30%	45,045
Resolution 8							
To approve the payment of a final dividend of 6.25 pence per share	4,969,181	89.42%	579,662	10.43%	8,526	0.15%	0
Resolution 9							
To authorise the Directors to allot equity securities	4,801,552	87.52%	575,377	10.49%	109,068	1.99%	71,372
Resolution 10							
To authorise the Directors to dis-apply pre-emption rights of members (Special Resolution).	4,540,232	84.18%	538,564	9.99%	314,696	5.83%	163,877
Resolution 11							
To make market purchases of shares	4,803,175	87.65%	575,377	10.50%	101,106	1.85%	77,711
Resolution 12							
To seek authority to cancell the Share Premium account.	4,786,000	88.56%	585,209	10.83%	32,956	0.61%	153,204