

Capital Gearing Trust P.l.c

GENERAL MEETING - 5 DECEMBER 2023

The Board hereby reports that both resolutions proposed at the General Meeting held on 5 December 2023 were passed by Shareholders on a poll. The table below shows the result of the proxy voting:

Total Proxy votes lodged

Resolution	Description	For		Against		Discretion		Votes Withheld	Total Votes Cast (excl. Votes Withheld)	For + Discretion	
		Votes	% Votes Cast	Votes	% Votes Cast	Votes	% Votes Cast	Votes		Votes	% Votes Cast
1	SHARE PREMIUM ACCOUNT CANCELLATION	7,183,699	99.93	4,711	0.07	0	0.00	6,375	7,188,410	7,183,699	99.93
2	REPURCHASE ITS OWN SHARES	6,844,205	95.20	344,237	4.79	570	0.01	5,773	7,189,012	6,844,775	95.21

Note:

A "Vote withheld" is not a vote in law and is not counted in the calculation of the votes "For" or "Against" a resolution.