

Capital Gearing Trust PLC
ANNUAL GENERAL MEETING 2020

Resolution	Description	For		Against		Discretio		Votes Withheld	Total Votes Cast (excl. Votes Withheld)	For + Discretion	
		Votes	% Votes Cast	Votes	% Votes Cast	Votes	% Votes Cast	Votes		Votes	% Votes Cast
1	FINANCIAL STATEMENTS	4,364,711	99.98	0	0.00	700	0.02	1,104	4,365,411	4,365,411	100.00
2	REMUNERATION REPORT	4,359,161	99.86	5,361	0.12	700	0.02	1,293	4,365,222	4,359,861	99.88
3	FINAL DIVIDEND	4,365,073	99.98	0	0.00	700	0.02	742	4,365,773	4,365,773	100.00
4	RE-ELECT GRAHAM MEEK	4,057,928	92.96	306,808	7.03	700	0.01	1,078	4,365,436	4,058,628	92.97
5	RE-ELECT JEAN MATTERSON	4,361,333	99.91	3,404	0.08	700	0.01	1,078	4,365,437	4,362,033	99.92
6	RE-ELECT ROBIN ARCHIBALD	4,299,838	98.50	64,898	1.49	700	0.01	1,078	4,365,436	4,300,538	98.51
7	RE-ELECT ALASTAIR LAING	4,363,933	99.97	804	0.02	700	0.01	1,078	4,365,437	4,364,633	99.98
8	ELECT PAUL YATES	4,364,441	99.98	4	0.00	700	0.02	1,370	4,365,145	4,365,141	100.00
9	APPOINT AUDITOR	4,357,023	99.94	1,780	0.04	700	0.02	7,012	4,359,503	4,357,723	99.96
10	REMUNERATION OF AUDITORS	4,364,707	99.98	366	0.01	700	0.01	742	4,365,773	4,365,407	99.99
11	ALLOT RELEVANT SECURITIES	4,345,431	99.61	16,519	0.38	700	0.01	3,865	4,362,650	4,346,131	99.62
12	PRE-EMPTION RIGHTS 1	4,355,019	99.85	5,921	0.14	700	0.01	4,875	4,361,640	4,355,719	99.86
13	PRE-EMPTION RIGHTS 2	4,070,070	93.34	289,756	6.64	700	0.02	5,563	4,360,526	4,070,770	93.36
14	MARKET PURCHASES	4,359,248	99.91	3,271	0.07	700	0.02	3,296	4,363,219	4,359,948	99.93
15	SHARE PREMIUM ACCOUNT	4,359,690	99.96	1,096	0.03	700	0.01	5,029	4,361,486	4,360,390	99.97
16	AUTHORISE GENERAL MEEITNG	4,296,253	98.41	68,528	1.57	700	0.02	1,034	4,365,481	4,296,953	98.43