

Capital Gearing Trust P.L.c

ANNUAL GENERAL MEETING - 12 JULY 2022

The Board hereby reports that all resolutions proposed at the Annual General Meeting held on 12 July 2022 were passed by Shareholders on a poll. The table below shows the result of the poll:

Total proxy votes lodged

Resolution	Description	For		Against		Votes Withheld	Total Votes Cast (excl. Votes Withheld)
		Votes	% Votes Cast	Votes	% Votes Cast	Votes	
1	FINANCIAL STATEMENTS	6,059,053	99.99	506	0.01	8,659	6,059,559
2	REMUNERATION REPORT	6,047,429	99.81	11,376	0.19	9,413	6,058,805
3	REMUNERATION POLICY	6,047,109	99.82	10,660	0.18	10,449	6,057,769
4	FINAL DIVIDEND	6,059,831	100.00	-	0.00	8,387	6,059,831
5	RE-ELECTION OF J. MATTERSON	5,954,759	98.30	102,808	1.70	10,651	6,057,567
6	RE-ELECTION OF R. ARCHIBALD	5,992,503	98.92	65,580	1.08	10,135	6,058,083
7	RE-ELECTION OF P. YATES	5,996,004	98.98	62,079	1.02	10,135	6,058,083
8	RE-ELECTION OF W. COLQUHOUN	5,998,425	99.02	59,658	0.98	10,135	6,058,083
9	RE-APPOINT AUDITORS	6,053,938	99.93	4,172	0.07	10,108	6,058,110
10	REMUNERATION OF AUDITORS	6,055,900	99.98	971	0.02	11,347	6,056,871
11	INCREASE AGGREGATE LIMIT OF DIRECTOR'S FEES	6,043,268	99.75	15,442	0.25	9,508	6,058,710
12	ALLOT RELEVANT SECURITIES	6,051,938	99.88	7,207	0.12	9,073	6,059,145
13	PRE-EMPTION RIGHTS	5,887,820	97.17	171,374	2.83	9,024	6,059,194
14	MARKET PURCHASES	6,057,604	99.97	1,738	0.03	8,876	6,059,342
15	CANCEL SHARE PREMIUM A/C	6,055,607	99.94	3,378	0.06	9,233	6,058,985
16	14 DAY MEETING NOTICE	6,018,399	99.33	40,674	0.67	9,145	6,059,073

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.