

# Capital Gearing Trust P.l.c

## ANNUAL GENERAL MEETING - 5 JULY 2023

The Board hereby reports that all resolutions proposed at the Annual General Meeting held on 5 July 2023 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	6,511,455	99.99	631	0.01	4,570	6,512,086
2	REMUNERATION REPORT	6,492,290	99.76	15,890	0.24	8,476	6,508,180
3	FINAL DIVIDEND	6,510,320	99.97	2,052	0.03	4,284	6,512,372
4	RE-ELECTION OF JEAN MATTERSON	6,379,579	98.07	125,564	1.93	11,513	6,505,143
5	RE-ELECTION OF ROBIN ARCHIBALD	6,374,464	97.99	130,564	2.01	11,628	6,505,028
6	RE-ELECTION OF PAUL YATES	6,374,511	97.99	130,463	2.01	11,682	6,504,974
7	RE-ELECTION OF WENDY COLQUHOUN	6,373,725	97.99	130,442	2.01	12,489	6,504,167
8	RE-APPOINT BDO AS AUDITORS	6,500,856	99.90	6,720	0.10	9,080	6,507,576
9	REMUNERATION OF AUDITORS	6,507,495	99.98	995	0.02	8,166	6,508,490
10	INCREASE AGGREGATE LIMIT FOR DIRECTOR'S FEES	6,472,211	99.47	34,413	0.53	10,032	6,506,624
11	AUTHORITY TO ALLOT SHARES	6,504,109	99.88	8,065	0.12	4,482	6,512,174
12	DISAPPLICATION OF PRE-EMPTION RIGHTS	6,502,131	99.84	10,185	0.16	4,340	6,512,316
13	MARKET PURCHASES OF SHARES	6,495,351	99.75	16,244	0.25	5,061	6,511,595
14	14 DAY MEETING NOTICE	6,493,897	99.74	16,779	0.26	5,980	6,510,676

### 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.