

**CAPITAL GEARING TRUST P.L.C.**

**General Meeting held on 6 April 2021**

**Proxy Votes**

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 Cast		Votes	% Votes Cast
1	To authorise the Directors to disapply pre-emption rights in relation to the allotment of a further 1,356,084 Ordinary Shares.	3,882,808	86.11	426,786	9.47	199,350	4.42	2,454	N/A	4,508,944	4,082,158	90.53