

Capital Gearing Trust P.l.c

GENERAL MEETING - 25 APRIL 2022

The Board hereby reports that both resolutions proposed at the General Meeting held on 25 April 2022 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	ALLOT SECURITIES	6,793,265	99.98	1,375	0.02	5	0.00	4,829	6,794,645	6,793,270	99.98
2	PRE-EMPTION RIGHTS	6,408,308	94.33	385,330	5.67	5	0.00	5,831	6,793,643	6,408,313	94.33

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.