

Capital Gearing Trust P.l.c

GENERAL MEETING - 4 NOVEMBER 2021

The Board hereby reports that both resolutions proposed at the General Meeting held on 4 November 2021 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	5,339,833	99.81	9,950	0.19	445	0.00	24,234	5,350,228	5,340,278	99.81
2	PRE-EMPTION RIGHTS	5,058,772	94.57	290,187	5.42	500	0.01	25,003	5,349,459	5,059,272	94.58

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.