

Capital Gearing Trust

GENERAL MEETING - 26 MARCH 2025

The Board hereby reports that the resolution proposed at the General Meeting held on 26 March 2025 was passed by Shareholders on a show of hands.

The table below shows the result of the proxy voting:

		For		Against		Discretion		Votes Withheld		For and Discretion	
Resolution	Description	Votes	% Votes Cast	Votes	% Votes Cast	Votes	% Votes Cast	Votes	Total Votes Cast (excl. votes withheld)	Votes	% Votes Cast
1.	REPURCHASE OF ITS OWN SHARES	5,587,420	96.96	174,007	3.02	1,050	0.02	1,894	5,762,477	5,588,470	96.98

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