Capital Gearing Trust

ANNUAL GENERAL MEETING – 8 July 2026

The Board is pleased to announce that at the Annual General Meeting (AGM) of the Company held on Wednesday, 8 July 2026 all resolutions as detailed below were duly passed by shareholders on a poll.

Resolutions	Votes For	%	Votes Against	%	Total Votes Cast	Votes Withheld*
1. To receive the audited financial statements and the directors and auditors reports thereon for the year ended 31 March 2026.	4,095,838	99.92	3,239	0.08	4,099,077	12,128
2. To approve the Directors' Remuneration Report for the year ended 31 March 2026.	4,060,299	99.22	32,019	0.78	4,092,318	18,887
3. To declare a final dividend for the year ended 31 March 2026 of 66 pence per Ordinary share.	4,098,993	99.86	5,915	0.14	4,104,908	6,297
4. To appoint Karl Sternberg as a Director.	4,082,390	99.83	6,825	0.17	4,089,215	21,990
5. To re-appoint Ravi Anand as a Director.	4,074,193	99.64	14,882	0.36	4,089,075	22,130
6. To re-appoint Wendy Colquhoun as a Director.	4,078,675	99.74	10,540	0.26	4,089,215	21,990
7. To re-appoint Paul Yates as a Director.	4,076,917	99.65	14,519	0.35	4,091,436	19,769
8. To appoint Theo Zemek as a Director.	4,077,308	99.73	11,128	0.27	4,088,436	22,769
9. To re-appoint BDO LLP as auditor.	4,077,983	99.59	16,609	0.41	4,094,592	16,613
10. To authorise the Directors to determine the remuneration of the auditors.	4,088,483	99.89	4,534	0.11	4,093,017	18,188

11. To authorise the Company to sub-divide the ordinary shares into 10 ordinary shares of 2.5 pence each.	4,080,985	99.61	15,963	0.39	4,096,948	14,257
12. To authorise the Directors to allot shares in the Company.	4,087,521	99.77	9,445	0.23	4,096,966	11,985
13#. To authorise the Directors to disapply pre-emption rights in relation to the allotment of shares.	3,871,483	94.43	228,296	5.57	4,099,779	11,426
14#. To authorise the Company to make market purchases of Ordinary shares in the Company.	3,998,369	97.45	104,640	2.55	4,103,009	8,196
15#. That the Directors be permitted to hold General Meetings (excluding the AGM) on not less than 14 clear days' notice.	4,079,942	99.51	20,243	0.49	4,100,185	11,020

- Special Resolution

* Please note that a 'vote withheld' is not a vote in law and is not counted in the calculation of the proportion of votes 'For' and 'Against' a resolution.
Any proxy votes which are at the discretion of the Chairman have been included in the "For" total.
At the date of the AGM, the total number of voting rights was 15,644,208.

8 July 2026