

# Capital Gearing Trust

GENERAL MEETING – 28 April 2026

The Board hereby reports that the resolution proposed at the General Meeting held on 28 April 2026 was passed by Shareholders on a show of hands.

The table below shows the result of the proxy voting:

Resolution	Description	For		Against		Discretion		Votes Withheld	Total Votes Cast (excl. votes withheld)	For and Discretion	
		Votes	% Votes Cast	Votes	% Votes Cast	Votes	% Votes Cast	Votes		Votes	% Votes Cast
1.	REPURCHASE OF ITS OWN SHARES	4,351,166	97.32	118,423	2.65	1,558	0.03	6,042	4,471,147	4,352,724	97.35

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