

**City Natural Resources High Yield Trust plc**  
**Annual General Meeting held on 06 December 2011 at 12.30pm**

<b>Resolution</b>	<b>For Number</b>	<b>%</b>	<b>Against Number</b>	<b>%</b>	<b>Withheld number</b>	<b>%</b>
1. To receive the Report and Accounts for the year ended 30 June 2011	29,232,941	91.4%	0	0.0%	2,764,298	8.6%
2. To re-elect Mr G D C Burns as a Director.	31,141,770	97.3%	2,274	0.0%	853,195	2.7%
3. To re-elect Mr A J R Collins as a Director.	25,120,931	78.5%	3,260,308	10.2%	3,616,000	11.3%
4. To re-elect Mr A D Cooke as a Director.	25,782,732	80.6%	5,361,312	16.7%	853,195	2.7%
5. To re-elect Mr B M L Coulson as a Director.	31,141,770	97.3%	2,274	0.0%	853,195	2.7%
6. To re-elect Mr R Ö Prickett as a Director.	28,358,965	88.7%	2,274	0.0%	3,616,000	11.3%
7. To re-appoint KPMG Audit plc as Auditors and to authorise the Directors to determine their remuneration.	31,993,406	100.0%	673	0.0%	3,160	0.0%
8. To approve the Directors' Remuneration Report for the year ended 30 June 2011.	31,977,500	99.9%	9,945	0.1%	9,794	0.0%
9. That the Company continue as an investment trust.	30,769,898	96.2%	1,227,341	3.8%	0	0.0%
10. To authorise the Directors to allot relevant securities.	30,797,839	96.3%	1,197,400	3.7%	2,000	0.0%
11. To empower the Directors to allot equity securities without regard to pre-emptive rights.	30,785,319	96.2%	1,206,380	3.8%	5,540	0.0%
12. To renew the Directors' authority to make market purchases of ordinary shares.	31,144,864	97.3%	852,375	2.7%	0	0.0%
13. To issue treasury shares at a premium to net asset value per ordinary share.	31,142,967	97.3%	851,807	2.7%	2,465	0.0%