

City Natural Resources High Yield Trust plc
Annual General Meeting held on 27 November 2014 at 12.30pm

| Resolution | For Number | % | Against Number | % | Withheld number | % |
|--|-------------------|----------|-----------------------|----------|------------------------|----------|
| 1. To receive the Report and Accounts for the year ended 30 June 2014 | 14,191,250 | 71.2 | 2,728,841 | 13.7 | 3,008,069 | 15.1 |
| 2. To approve the Directors' Remuneration Policy | 19,883,222 | 99.8 | 43,189 | 0.2 | 2,019 | 0 |
| 3. To approve the Directors' Remuneration Report for the year ended 30 June 2014 | 19,882,022 | 99.8 | 44,389 | 0.2 | 2,019 | 0 |
| 4. To re-elect Mr G D C Burns as a Director. | 14,192,755 | 71.2 | 5,733,924 | 28.8 | 1,751 | 0 |
| 5. To re-elect Mr A J R Collins as a Director. | 11,614,230 | 58.3 | 6,242,813 | 31.3 | 2,071,387 | 10.4 |
| 6. To re-elect Mr B M L Coulson as a Director. | 14,139,310 | 70.9 | 5,773,924 | 29.0 | 15,196 | 0.1 |
| 7. To re-elect Mr R Ö Prickett as a Director. | 19,902,912 | 99.8 | 13,767 | 0.1 | 11,751 | 0.1 |
| 8. To elect Mr A G Evans as a Director. | 19,923,790 | 100.0 | 2,889 | 0 | 1,751 | 0 |
| 9. To re-appoint KPMG Audit LLP as Independent Auditor and to authorise the Directors to determine their remuneration. | 17,109,552 | 85.9 | 88,335 | 0.4 | 2,730,543 | 13.7 |
| 10. That the Company continue as an investment trust. | 15,105,446 | 75.8 | 2,767,233 | 13.9 | 2,055,751 | 10.3 |
| 11. To authorise the Directors to allot relevant securities. | 19,779,873 | 99.3 | 43,806 | 0.2 | 104,751 | 0.5 |
| 12. To empower the Directors to allot equity securities without regard to statutory pre-emption rights. | 19,723,074 | 99.0 | 100,605 | 0.5 | 104,751 | 0.5 |
| 13. To renew the Directors' authority to make market purchases of ordinary shares. | 19,786,373 | 99.3 | 36,306 | 0.2 | 105,751 | 0.5 |
| 14. To authorise 14 days' notice for General Meetings. | 18,858,100 | 94.6 | 1,069,579 | 5.4 | 751 | 0 |