

City Natural Resources High Yield Trust plc
Annual General Meeting held on 26 November 2015 at 12.30pm

Resolution	For Number	%	Against Number	%	Withheld number	%
1. To receive the Report and Accounts for the year ended 30 June 2015	11,271,407	67.5	2,701,606	16.2	2,709,000	16.3
2. To approve the Directors' Remuneration Policy	16,608,552	99.4	93,461	0.6	-	0
3. To approve the Directors' Remuneration Report for the year ended 30 June 2015	16,608,452	99.4	93,235	0.6	326	0
4. To re-elect Mr G D C Burns as a Director.	13,955,625	83.6	2,740,806	16.4	5,582	0
5. To re-elect Mr A J R Collins as a Director.	13,916,299	83.3	2,785,714	16.7	-	0
6. To re-elect Mr R O Prickett as a Director.	16,644,215	99.7	52,216	0.3	5,582	0
7. To re-elect Mr A G Evans as a Director.	16,687,837	99.9	12,216	0.1	1,960	0
8. To elect Mr H F Green as a Director.	16,697,297	100.0	3,806	0	910	0
9. To re-appoint KPMG Audit LLP as Independent Auditor and to authorise the Directors to determine their remuneration.	11,190,528	67.0	5,510,195	33.0	1,290	0
10. That the Company continue as an investment trust.	12,047,013	72.1	4,655,000	27.9	-	0
11. To authorise the Directors to allot relevant securities.	16,648,622	99.7	53,391	0.3	-	0
12. To empower the Directors to allot equity securities without regard to statutory pre-emption rights.	16,625,357	99.5	76,656	0.5	-	0
13. To renew the Directors' authority to make market purchases of ordinary shares.	16,639,104	99.6	62,909	0.4	-	0
14. To authorise 14 days' notice for General Meetings.	16,009,980	95.9	692,033	4.1	-	0