

City Natural Resources High Yield Trust plc
Annual General Meeting held on 26 November 2016 at 12.30pm

Resolution	For Number	%	Against Number	%	Withheld number	%
1. To receive the Report and Accounts for the year ended 30 June 2016	8,526,603	81.8	31,174	0.3	1,859,601	17.9
2. To approve the Directors' Remuneration Policy	8,457,910	81.2	88,197	0.8	1,871,271	18
3. To approve the Directors' Remuneration Report for the year ended 30 June 2016	8,458,460	81.2	88,197	0.8	1,870,721	18
4. To approve the Company's dividend policy	8,527,103	81.9	31,174	0.3	1,859,101	17.8
5. To re-elect Mr G D C Burns as a Director.	5,764,162	55.3	2,790,924	26.8	1,862,292	17.9
6. To re-elect Mr A J R Collins as a Director.	5,715,283	54.9	2,830,924	27.2	1,871,171	17.9
7. To re-elect Mr R O Prickett as a Director.	5,724,162	54.9	2,830,924	27.2	1,862,292	17.9
8. To re-elect Mr A G Evans as a Director.	8,515,033	81.7	31,174	0.3	1,871,171	18
9. To elect Mr H F Green as a Director.	8,509,662	81.7	34,924	0.3	1,872,792	18
10. To re-appoint KPMG Audit LLP as Independent Auditor and to authorise the Directors to determine their remuneration.	5,733,353	55	2,624,924	25.2	2,059,101	19.8
11. That the Company continue as an investment trust.	8,643,591	83	1,741,778	16.7	32,009	0.3
12. To authorise the Directors to allot relevant securities.	8,454,401	81.2	84,447	0.8	1,878,530	18
13. To empower the Directors to allot equity securities without regard to statutory pre-emption rights.	8,444,646	81.1	102,588	1	1,870,144	17.9
14. To renew the Directors' authority to make market purchases of ordinary shares.	8,496,088	81.6	51,704	0.5	1,869,586	17.9
15. To authorise 14 days' notice for General Meetings.	8,495,590	81.6	62,137	0.6	1,859,651	17.8