

**City Natural Resources High Yield Trust plc**  
**Annual General Meeting held on 18 December 2013 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 2013	24,052,356	99.8	24,981	0.1	1,960	0.1
2. To re-elect Mr G D C Burns as a Director.	24,073,449	99.9	5,848	0.1	0	0
3. To re-elect Mr A J R Collins as a Director.	23,992,623	99.6	47,901	0.2	38,773	0.2
4. To re-elect Mr B M L Coulson as a Director.	23,992,623	99.7	30,746	0.1	55,928	0.2
5. To re-elect Mr R Ö Prickett as a Director.	24,069,949	99.8	5,765	0.1	3,583	0.1
6. To appoint KPMG LLP as Auditor and to authorise the Directors to determine their remuneration.	23,993,039	99.6	84,781	0.3	1,477	0.1
7. To approve the Directors' Remuneration Report for the year ended 30 June 2013.	23,999,557	99.6	78,540	0.3	1,200	0.1
8. That the Company continue as an investment trust.	21,353,334	88.7	2,133,346	8.8	592,617	2.5
9. To authorise the Directors to allot relevant securities.	23,909,653	99.3	65,644	0.3	104,000	0.4
10. To empower the Directors to allot equity securities without regard to statutory pre-emptive rights.	23,854,094	99.1	183,755	0.7	41,448	0.2
11. To renew the Directors' authority to make market purchases of ordinary shares.	24,012,855	99.7	66,442	0.3	0	0