

New City High Yield Fund Ltd
Extraordinary General Meeting held on 30 March 2015 at 12.30pm

Resolution	For Number	%	Against Number	%	Withheld number
1. To dis-apply Shareholders' pre-emption rights and authorise the Directors to allot up to 158,250,000 Ordinary Shares.	85,155,320	91.5	7,939,111	8.5	158,070
2. To change the Company's name to "CQS New City High Yield Fund Limited".	93,017,208	99.8	171,242	0.2	84,051