

CQS New City High Yield Fund Limited
Annual General Meeting held on 14 December 2016 at 11.00am

Resolution	For Number	%	Against Number	%	Withheld number
1. To receive the Report and Accounts for the year ended 30 June 2016.	93,875,984	100.00	152	0.00	74,192
2. To approve the Directors' Remuneration Policy.	93,762,160	99.94	55,444	0.06	130,262
3. To approve the Directors' Remuneration Report.	93,775,782	99.94	53,906	0.06	120,640
4. To approve the Company's Dividend Policy.	93,824,685	100.00	2,614	0.00	123,029
5. To elect Mrs W Dorman as a Director.	93,806,579	99.95	49,248	0.05	94,501
6. To re-elect Mr A JR Collins as a Director.	87,226,870	92.93	6,634,871	7.07	88,587
7. To re-elect Mr J G West as a Director.	90,084,551	95.98	3,777,190	4.02	88,587
8. To re-appoint KPMG LLP as Auditors, or such new auditor as reappointed following the tender process, and to authorise the Directors to determine their remuneration.	87,297,815	99.98	20,855	0.02	6,631,658
9. That the Company continue as an investment company.	93,870,752	99.99	6,459	0.01	73,117
10. To authorise the Directors to issue equity securities.	93,820,576	99.95	49,227	0.05	80,525
11. To renew the Directors' authority to make market purchases of ordinary shares.	93,789,838	99.93	62,442	0.07	93,048