

City Natural Resources High Yield Trust plc
Annual General Meeting held on 28 November 2017 at 11.00am

Resolution	For Number	%	Against Number	%	Withheld number	%
1. To receive the Report and Accounts for the year ended 30 June 2017	10,821,196	90.7	7,480	0.1	1,102,375	9.2
2. To approve the Directors' Remuneration Policy	10,796,111	90.5	27,393	0.2	1,107,957	9.3
3. To approve the Directors' Remuneration Report for the year ended 30 June 2017	10,794,151	90.5	29,353	0.2	1,107,957	9.3
4. To approve the Company's dividend policy	10,820,053	90.7	9,533	0.1	1,101,875	9.2
5. To re-elect Mr G D C Burns as a Director.	10,604,774	88.9	211,230	1.8	1,115,457	9.3
6. To re-elect Mr R O Prickett as a Director.	10,588,524	88.7	213,062	1.8	1,129,875	9.5
7. To re-elect Mr A G Evans as a Director.	10,810,356	90.6	11,230	0.1	1,109,875	9.3
8. To re-elect Mrs H F Green as a Director.	10,810,356	90.6	11,230	0.1	1,109,875	9.3
9. To elect Ms C Cable as a Director.	10,814,106	90.6	7,480	0.1	1,109,875	9.3
10. To elect Mr C Casey as a Director.	10,810,356	90.6	11,230	0.1	1,109,875	9.3
11. To re-appoint BDO LLP as Independent Auditor and to authorise the Directors to determine their remuneration.	10,816,538	90.7	13,048	0.1	1,101,875	9.2
12. That the Company continue as an investment trust.	11,652,657	81.6	2,570,366	18.0	53,772	0.4
13. To authorise the Directors to allot relevant securities.	10,739,744	90.0	89,842	0.8	1,101,875	9.2
14. To empower the Directors to allot equity securities without regard to statutory pre-emption rights.	10,727,394	89.9	99,192	0.8	1,104,875	9.3
15. To renew the Directors' authority to make market purchases of ordinary shares.	10,798,174	90.5	31,412	0.3	1,101,875	9.2
16. To authorise 14 days' notice for General Meetings.	10,816,516	90.7	13,070	0.1	1,101,875	9.2