

CQS New City High Yield Limited

Annual General Meeting held on Tuesday 3 December 2019

Results of Proxy Voting Rights Received

Resolution	For	Against	Discretionary	Withheld
1. To receive the Report of the Directors and the financial statements of the Company for the year ended 30 June 2019 together with the auditor's report thereon.	78,633,444 (99.77%)	- (0.00%)	181,278 (0.23%)	20,597 -
2. To approve the Directors' Remuneration Policy.	77,214,588 (98.40%)	1,071,657 (1.37%)	181,278 (0.23%)	367,796 -
3. To approve the Directors' Remuneration Report for the year ended 30 June 2019.	77,246,775 (98.53%)	972,341 (1.24%)	181,278 (0.23%)	434,925 -
4. To approve the Company's dividend policy.	78,606,587 (99.77%)	- (0.00%)	179,611 (0.23%)	49,121 -
5. That Wendy Dorman, who retires at the Annual General Meeting, be re-elected as a Director.	78,327,493 (99.75%)	7,084 (0.01%)	186,278 (0.24%)	314,464 -
6. To re-appoint KPMG Channel Islands Limited as the Company's Independent Auditor and that the Directors be authorised to determine their remuneration.	77,228,988 (98.21%)	1,229,275 (1.56%)	181,278 (0.23%)	195,777 -
7. That, pursuant to Article 164 of the Company's Articles of Association, the Company shall continue as an investment fund until the conclusion of the next Annual General Meeting of the Company.	78,620,196 (99.77%)	- (0.00%)	181,278 (0.23%)	33,845 -
8. Authority for the Company to issue equity securities for cash, including by way of a sale of ordinary shares held by the Company as treasury shares, in such amount as represents up to 10 per cent of the Company's issued share capital.	77,436,353 (98.35%)	1,095,473 (1.39%)	205,778 (0.26%)	97,715 -
9. Authority for the Company to make market purchases of ordinary shares in the capital of the Company.	77,602,384 (98.50%)	975,678 (1.24%)	205,778 (0.26%)	51,479 -