

CQS Natural Resources Growth and Income plc

Annual General Meeting held on Wednesday 9th December 2020

Results of Proxy Voting Rights Received

Resolution Number	Resolution Name	Number of Votes For	Number of Votes Against	Number of Votes Discretionary	Number of Votes Withheld	Total Votes Cast (Including Withheld)
01	To receive the Report and Accounts for the year ended 30 June 2020	9,412,378	31,260	0	86,786	9,530,424
02	To approve the Directors' Remuneration Report for the year ended 30 June 2020.	9,350,593	70,021	0	109,810	9,530,424
03	To approve the Company's Dividend Policy	9,342,675	96,260	0	91,489	9,530,424
04	To re-elect Mr R O Prickett as a Director	9,400,628	33,041	0	96,755	9,530,424
05	To re-elect Mrs C Cable as a Director	9,394,445	39,224	0	96,755	9,530,424
06	To re-elect Mr C M Casey as a Director	9,400,628	33,041	0	96,755	9,530,424
07	To re-elect Mr A G Evans as a Director	9,392,005	39,704	0	98,715	9,530,424
08	To re-elect Mrs H F Green as a Director	9,400,628	33,041	0	96,755	9,530,424
09	To re-appoint BDO LLP as Independent Auditor of the Company	9,321,297	97,021	0	112,106	9,530,424
10	To authorise the Directors to determine the auditors remuneration	9,297,293	138,838	0	94,293	9,530,424
11	Continuation of Investment Trust	9,333,281	211,673	0	65,470	9,610,424
12	To authorise the Directors to allot relevant securities	9,325,929	103,449	0	101,046	9,530,424
13	To empower the Directors to allot securities without regard to statutory pre-emption rights	9,270,786	152,211	0	107,427	9,530,424
14	To renew the Directors' authority to make market purchases of ordinary shares	9,325,677	119,921	0	84,826	9,530,424
15	To authorise 14 days' notice for General Meetings	9,401,208	37,057	0	92,159	9,530,424