

## CQS New City High Yield Limited

### Annual General Meeting held on Thursday 3 December 2020

#### Results of Proxy Voting Rights Received

Resolution	For	Against	Discretionary	Withheld
1. To receive the Annual Financial Statements of the Company and the reports of the Directors and Auditor for the year ended 30 June 2020.	46,924,721	148,180	298,025	121,876
2. To approve the Directors' Remuneration Report for the year ended 30 June 2020.	46,097,682	436,357	300,875	657,888
3. To approve the Company's dividend policy.	47,140,966	35,060	296,358	20,418
4. That Caroline Hitch, who retires at the Annual General Meeting, be re-elected as a Director of the Company.	46,466,348	211,771	300,875	488,808
5. That Duncan Baxter, who retires at the Annual General Meeting, be re-elected as a Director of the Company.	46,489,030	227,168	300,875	450,729
6. That Wendy Dorman, who retires at the Annual General Meeting, be re-elected as a Director.	46,493,972	211,771	300,875	461,184
7. That John Newlands, who retires at the Annual General Meeting, be re-elected as a Director of the Company.	46,489,030	227,168	300,875	450,729
8. That Ian Cadby, who retires at the Annual General Meeting, be re-elected as a Director of the Company.	46,490,100	226,098	300,875	450,729
9. To re-appoint KPMG Channel Islands Limited as the Company's Independent Auditor and that the Directors be authorised to determine their remuneration.	46,325,474	380,781	300,875	460,672
10. 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.	47,062,297	35,060	300,875	69,570
11. 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.	46,259,035	753,662	298,025	182,080
12. Authority for the Company to make market purchases of ordinary shares in the capital of the Company.	46,962,247	206,861	298,025	25,669