

## CQS New City High Yield Limited

### Annual General Meeting held on Thursday 1 December 2022

#### 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 2022.	80,283,365	97,706	412,219	18,403
2. To approve the Directors' Remuneration Report for the year ended 30 June 2022.	79,379,636	699,689	412,219	320,149
3. To approve the Company's dividend policy.	80,282,813	106,328	410,552	12,000
4. That Caroline Hitch, who retires at the Annual General Meeting, be re-elected as a Director of the Company.	77,612,077	2,727,885	404,754	66,977
5. That Duncan Baxter, who retires at the Annual General Meeting, be re-elected as a Director of the Company.	77,622,453	2,727,964	404,754	56,522
6. That Wendy Dorman, who retires at the Annual General Meeting, be re-elected as a Director.	77,575,571	2,704,391	404,754	66,977
7. That John Newlands, who retires at the Annual General Meeting, be re-elected as a Director of the Company.	77,606,719	2,687,439	404,754	52,781
8. That Ian Cadby, who retires at the Annual General Meeting, be re-elected as a Director of the Company.	77,667,699	2,682,718	404,754	56,522
9. To re-appoint KPMG Channel Islands Limited as the Company's Independent Auditor and that the Directors be authorised to determine their remuneration.	79,576,001	771,571	407,604	56,517
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.	79,164,101	1,221,047	403,087	23,458
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.	80,003,124	344,067	404,754	59,808
12. Authority for the Company to make market purchases of ordinary shares in the capital of the Company.	79,865,792	518,721	407,216	19,964