

**CQS Natural Resources Growth and Income plc**  
**Annual General Meeting held on Tuesday 15<sup>th</sup> December 2022**  
**Results of Proxy Voting Rights Received**

<b>Resolution Number</b>	<b>Resolution Name</b>	<b>Number of Votes For</b>	<b>Number of Votes Against</b>	<b>Number of Votes Discretionary</b>	<b>Number of Votes Withheld</b>	<b>Total Votes Cast (Including Withheld)</b>
01	To receive the Report and Accounts for the year ended 30 June 2022	8,185,483	5,771	1,250	336,253	8,528,757
02	To approve the Company's Dividend Policy	8,116,874	70,771	1,250	339,862	8,528,757
03	To approve the Directors' Remuneration Report for the year ended 30 June 2022	8,102,976	39,856	1,250	384,675	8,528,757
04	To re-elect Mrs H F Green as a Director	7,952,644	229,001	1,250	345,862	8,528,757
05	To re-elect Mrs C Cable as a Director	7,947,062	229,001	1,250	351,444	8,528,757
06	To elect Mr P R Cahill as a Director	8,174,489	7,156	1,250	345,862	8,528,757
07	To re-elect Mr C M Casey as a Director	7,954,644	229,001	1,250	345,862	8,530,757
08	To re-elect Mr A G Evans as a Director	7,952,644	229,001	1,250	345,862	8,528,757
09	To re-appoint BDO LLP as Independent Auditor of the Company	8,088,498	81,897	1,250	357,112	8,528,757
10	To authorise the Directors to determine the auditors remuneration	8,136,731	32,423	1,250	358,353	8,528,757
11	Continuation of Investment Trust	8,259,767	102,985	0	14,437	8,377,189
12	To authorise the Directors to allot relevant securities	8,083,622	82,803	0	362,332	8,528,757
13	To empower the Directors to allot equity securities without regard to statutory pre-emption rights	8,037,572	115,062	0	376,123	8,528,757
14	To renew the Directors' authority to make market purchases of ordinary shares	8,074,006	91,169	1,250	362,332	8,528,757
15	To authorise 14 days' notice for General Meetings	8,131,400	59,854	1,250	336,253	8,528,757