

**CQS New City High Yield Fund Limited
(the “Company”)**

Annual General Meeting held on Thursday 30 November 2023

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 2023.	49,007,973	198,502	418,395	86,510
2. To approve the Directors’ Remuneration Report for the year ended 30 June 2023.	47,473,606	954,050	418,395	865,329
3. To approve the Company’s dividend policy.	49,180,300	54,175	418,395	58,510
4. That Caroline Hitch, who retires at the Annual General Meeting, be re-elected as a Director of the Company.	46,020,783	2,971,288	418,395	300,914
5. That Duncan Baxter, who retires at the Annual General Meeting, be re-elected as a Director of the Company.	46,020,454	2,982,072	418,395	290,459
6. That Wendy Dorman, who retires at the Annual General Meeting, be re-elected as a Director of the Company.	46,045,815	2,946,256	418,395	300,914
7. That John Newlands, who retires at the Annual General Meeting, be re-elected as a Director of the Company.	45,973,876	3,028,650	418,395	290,459
8. That Ian Cadby, who retires at the Annual General Meeting, be re-elected as a Director of the Company.	45,306,375	3,696,151	418,395	290,459
9. To re-appoint PWC as Independent Auditor and that the Directors be authorised to determine their remuneration.	48,414,540	735,124	418,395	143,321
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.	49,052,775	208,121	418,395	32,089
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.	48,554,722	638,682	418,395	99,581

12. That, in addition to any authority granted under Resolution 11 above, the Company be authorised 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.	48,559,697	625,627	418,395	107,661
13. Authority for the Company to make market purchases of ordinary shares in the capital of the Company.	48,068,670	1,164,571	418,395	59,744