

CQS New City High Yield Fund Limited
(the Company)

Annual General Meeting held on Thursday 4 December 2025

Results of Proxy Voting Rights Received

Resolution	For	Against	Discretionary	Withheld
1. To receive the directors' report and audited financial statements of the Company for the year ended 30 June 2025, together with the auditors' report thereon.	67,810,562	400,674	215,278	594,541
2. To approve the directors' remuneration report in the form set out in the Company's annual financial report for 2025.	66,240,169	1,189,962	216,945	1,373,979
3. To approve the Company's Dividend Policy.	68,033,755	214,287	215,278	557,735
4. To re-elect Ms Caroline Hitch as a director of the Company.	63,916,281	3,327,841	216,945	1,559,988
5. To elect Mr Andrew Dann as a director of the Company.	66,954,494	336,551	216,945	1,513,065
6. To re-elect Mr John Newlands as a director of the Company.	64,145,060	3,097,706	216,945	1,561,344
7. To re-elect Mr Ian Cadby as a director of the Company.	63,514,428	3,670,279	216,945	1,619,403
8. To re-appoint PricewaterhouseCoopers LLP as the Company's independent auditors.	66,446,266	1,508,161	216,945	849,683
9. To authorise the directors to agree the remuneration of the Company's independent auditors.	67,687,814	503,487	216,945	612,809
10. That, pursuant to Article 172 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.	68,091,088	214,287	216,945	498,735

Special Resolutions				
11. That, 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% of the Company's issued share capital as per the terms set out in the notice of meeting.	67,453,840	755,229	216,945	595,041
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% of the Company's issued share capital as at the date of the passing of this resolution as per the terms set out in the notice of meeting.	67,034,182	1,132,321	216,945	637,607
13. That, pursuant to Article 57 of the Companies (Jersey) Law 1991, the Company be generally and unconditionally authorised to make one or more market purchases of ordinary shares of no par value in the capital of the Company as per the terms set out in the notice of meeting.	66,782,764	1,519,100	216,945	502,246