

**City Natural Resources High Yield Trust plc**  
**Annual General Meeting held on 8 December 2008 at 12 noon**

Resolution	For Number	%	Against Number	%	Withheld Number	%
1. To receive the Report and Accounts for the year ended 30 June 2008	27,997,275	88.5	0	0.0	3,639,597	11.5
2. To re-elect Mr G D C Burns as a Director.	31,636,872	100.0	0	0.0	0	0.0
3. To re-elect Mr A J R Collins as a Director.	30,149,943	95.3	1,463,529	4.6	23,400	0.1
4. To re-elect Mr A D Cooke as a Director.	27,973,875	88.4	3,662,997	11.6	0	0.0
5. To re-appoint KPMG Audit plc as Auditors and to authorise the Directors to determine their remuneration.	30,173,343	95.4	1,463,529	4.6	0	0.0
6. To approve the Directors' Remuneration Report for the year ended 30 June 2008	30,173,343	95.4	0	0.0	1,463,529	4.6
7. That the Company continue as an investment trust	24,466,872	77.3	4,425,000	14.0	2,745,000	8.7
8. To authorise the Directors to allot relevant securities	27,211,872	86.0	4,425,000	14.0	0	0.0
9. To empower the Directors to allot equity securities without regard to pre-emptive rights	This resolution was withdrawn					
10. To renew the Directors' authority to make market purchases of ordinary shares	31,636,872	100.0	0	0.0	0	0.0
11. To issue treasury shares at a discount to net asset value per ordinary share	This resolution was withdrawn					
12. To adopt new Articles of Association	30,155,512	95.3	17,831	0.1	1,463,529	4.6