

City Natural Resources High Yield Trust plc
Annual General Meeting held on 8 December 2009 at 12.30pm

Resolution	For Number	%	Against Number	%	Withheld Number	%
1. To receive the Report and Accounts for the year ended 30 June 2009	29,349,432	91.4	0	0.0	2,768,284	8.6
2. To re-elect Mr A J R Collins as a Director.	22,183,187	69.1	7,631,000	23.7	2,303,529	7.2
3. To re-elect Mr A D Cooke as a Director.	20,968,469	65.3	8,845,718	27.5	2,303,529	7.2
4. To re-elect Mr B M L Coulson as a Director.	32,115,722	100.0	1,994	0.0	0	0.0
5. To re-appoint KPMG Audit plc as Auditors and to authorise the Directors to determine their remuneration.	29,788,337	92.7	2,329,379	7.3	0	0.0
6. To approve the Directors' Remuneration Report for the year ended 30 June 2009	32,112,794	100.0	4,194	0.0	728	0.0
7. That the Company continue as an investment trust	29,069,316	90.5	3,048,400	9.5	0	0.0
8. To authorise the Directors to allot relevant securities	28,486,516	88.7	3,631,200	11.3	0	0.0
9. To empower the Directors to allot equity securities without regard Regard to pre-emptive rights	This resolution was withdrawn					
10. To renew the Directors' authority to make market purchases of ordinary shares	32,092,716	99.9	25,000	0.1	0	0.0
11. To issue treasury shares at a discount to net asset value per ordinary share	This resolution was withdrawn					

