

City Natural Resources High Yield Trust plc
General Meeting held on 23 September 2011 at 11.00am

Resolution	For Number	%	Against Number	%	Withheld Number	%
Authorising the Directors to grant Conversion Rights in connection with the Issue; disapplying statutory pre-emption rights in relation to the grant of Conversion Rights; and approving the temporary variation of investment policy borrowing restriction.	24,461,949	89.7	35,345	0.1	2,763,914	10.2