

**City Natural Resources High Yield Trust plc**  
**Annual General Meeting held on 10 December 2010 at 12.30pm**

Resolution	For Number	%	Against Number	%	Withheld Number	%
1. To receive the Report and Accounts for the year ended 30 June 2010	28,810,845	91.2	0	0.0	2,770,348	8.8
2. To re-elect Mr A J R Collins as a Director.	28,631,791	90.7	37,570	0.1	2,911,832	9.2
3. To re-elect Mr A D Cooke as a Director.	28,635,711	90.7	2,802,339	8.9	143,143	0.4
4. To re-elect Mr R Ö Prickett as a Director.	31,439,365	99.6	0	0.0	141,828	0.4
5. To re-appoint KPMG Audit plc as Auditors and to authorise the Directors to determine their remuneration.	31,549,493	99.9	26,200	0.1	5,500	0.0
6. To approve the Directors' Remuneration Report for the year ended 30 June 2010	31,402,639	99.4	25,000	0.1	153,554	0.5
7. That the Company continue as an investment trust	30,156,027	95.5	1,425,166	4.5	0	0.0
8. To authorise the Directors to allot relevant securities	30,158,818	95.5	1,421,175	4.5	1,200	0.0
9. To empower the Directors to allot equity securities without regard to pre-emptive rights	30,139,974	95.4	1,438,174	4.6	3,045	0.0
10. To renew the Directors' authority to make market purchases of ordinary shares	31,414,365	99.5	166,828	0.5	0	0.0
11. To issue treasury shares at a premium to net asset value per ordinary share	31,554,584	99.9	25,409	0.1	1,200	0.0
12. To adopt the Articles of Association	31,433,901	99.5	141,828	0.5	5,464	0.0