

City Natural Resources High Yield Trust plc

ANNUAL GENERAL MEETING TO BE HELD ON THE 4th DECEMBER 2007

Statement of Forms of Proxy received up to 48 hours before the time of the Meeting at Equiniti, Aspect House, Lancing, West Sussex, appointing the Chairman of the meeting

Resolution Number	FOR		DISCRETIONARY		AGAINST		ABSTENTIONS		TOTAL VOTE
	No. of Votes	No. of Cards	No. of Votes	No. of Cards	No. of Votes	No. of Cards	No. of Votes	No. of Cards	
1	19,572,701	64	16,446	3	0	0	580	1	19,589,727
2	15,797,151	55	16,446	3	3,775,550	9	580	1	19,589,727
3	19,573,281	65	16,446	3	0	0	0	0	19,589,727
4	19,570,589	64	18,558	4	0	0	580	1	19,589,727
5	19,572,746	65	16,446	3	535	1	0	0	19,589,727
6	19,559,305	64	16,446	3	2,692	2	11,284	1	19,589,727
7	19,572,701	64	16,446	3	0	0	580	1	19,589,727
8	19,568,098	64	16,446	3	5,183	2	0	0	19,589,727
9	19,568,098	64	16,446	3	4,603	1	580	1	19,589,727
10	19,573,281	65	16,446	3	0	0	0	0	19,589,727
11	19,551,172	65	16,446	3	22,109	2	0	0	19,589,727

