

CT UK Capital and Income Investment Trust PLC

Annual General Meeting - 6 March 2025

Poll Result

Resolution	Title	For		Against		Total		Votes withheld
		Votes	% Votes Cast	Votes	% Votes Cast	Votes	% Votes Cast	
RES:001	ANNUAL ACCOUNTS	13,685,116	99.78	30,161	0.22	13,715,277	13.85	194,283
RES:002	DIVIDEND POLICY	13,865,205	99.74	36,562	0.26	13,901,767	14.04	7,793
RES:003	REMUNERATION REPORT	12,718,377	93.80	839,981	6.20	13,558,358	13.69	351,202
RES:004	DIRECTORS REMUNERATION	12,182,460	90.71	1,247,337	9.29	13,429,797	13.56	479,763
RES:005	RE-ELECT NICKY MCCABE	13,455,023	98.61	189,180	1.39	13,644,203	13.78	265,357
RES:006	RE-ELECT DUNKE AFE	13,320,907	97.86	291,660	2.14	13,612,567	13.74	296,993
RES:007	RE-ELECT PATRICK FIRTH	13,372,662	98.41	216,118	1.59	13,588,780	13.72	320,780
RES:008	ELECT CHRISTOPHER METCALFE	13,412,480	98.65	183,290	1.35	13,595,770	13.73	313,790
RES:009	RE-APPOINT AUDITORS	13,204,066	96.14	530,358	3.86	13,734,424	13.87	175,136
RES:010	AUDITORS REMUNERATION	13,241,472	96.36	500,235	3.64	13,741,707	13.88	167,853
RES:011	ALLOT SECURITIES	13,453,426	98.23	242,364	1.77	13,695,790	13.83	213,770
RES:012	PRE-EMPTION RIGHTS	13,076,695	96.76	437,301	3.24	13,513,996	13.65	395,564
RES:013	BUY BACK SHARES	13,386,460	97.81	299,766	2.19	13,686,226	13.82	223,334
RES:014	SHARE PREMIUM ACCOUNT	12,839,080	97.97	265,870	2.03	13,104,950	13.23	804,610