

**CT UK Capital and Income Investment Trust PLC**

**Annual General Meeting - 7 March 2024**

**Poll Result**

Resolution	Title	For		Against		Total		Votes withheld
		Votes	% Votes Cast	Votes	% Votes Cast	Votes	% Votes Cast	
RES:001	ANNUAL ACCOUNTS	13,864,285	99.74	36,757	0.26	13,901,042	13.53	81,811
RES:002	DIVIDEND POLICY	13,918,673	99.72	39,581	0.28	13,958,254	13.58	24,599
RES:003	REMUNERATION REPORT	12,707,848	93.99	812,622	6.01	13,520,470	13.16	462,383
RES:004	RE-ELECT JANE LEWIS	13,446,281	98.81	162,048	1.19	13,608,329	13.24	374,524
RES:005	ELECT DUNKE AFE	13,138,666	98.23	236,693	1.77	13,375,359	13.02	607,494
RES:006	RE-ELECT PATRICK FIRTH	13,345,723	98.62	187,187	1.38	13,532,910	13.17	449,943
RES:007	RE-ELECT NICKY MCCABE	13,260,148	97.73	307,652	2.27	13,567,800	13.20	415,053
RES:008	RE-APPOINT AUDITORS	13,240,063	96.37	499,090	3.63	13,739,153	13.37	243,700
RES:009	AUDITORS REMUNERATION	13,358,325	97.75	308,139	2.25	13,666,464	13.30	316,389
RES:010	ALLOT SECURITIES	13,584,856	98.99	138,539	1.01	13,723,395	13.36	259,458
RES:011	PRE-EMPTION RIGHTS	13,128,753	97.20	378,330	2.80	13,507,083	13.15	475,770
RES:012	BUY BACK SHARES	13,614,880	98.14	257,758	1.86	13,872,638	13.50	110,215