

BMO Capital and Income Investment Trust PLC
Results of Annual General Meeting

Resolution	Description	For			Against			Discretion			Votes Withheld		Total Votes Cast (excl. Votes Withheld)	For + Discretion		
		Holders Voting	Votes	% Votes Cast	Holders Voting	Votes	% Votes Cast	Holders Voting	Votes	% Votes Cast	Holders Voting	Votes		Holders Voting	Votes	% Votes Cast
RES:001	REPORT AND ACCOUNTS	113	16,365,156	98.70	3	174,967	1.06	13	40,958	0.24	2	67,476	16,581,081	126	16,406,114	98.94
RES:002	APPROVE DIVIDEND POLICY	113	16,543,843	99.58	2	28,682	0.17	13	40,958	0.25	2	35,074	16,613,483	126	16,584,801	99.83
RES:003	DIRECTORS' REMUNERATION	103	15,291,926	94.31	10	882,474	5.44	13	40,958	0.25	6	433,199	16,215,358	116	15,332,884	94.56
RES:004	RE-ELECT J CARTWRIGHT	111	16,088,981	98.72	4	168,176	1.03	13	40,958	0.25	4	350,443	16,298,115	124	16,129,939	98.97
RES:005	RE-ELECT S BROWN	109	15,987,881	98.17	6	257,060	1.58	13	40,958	0.25	4	362,658	16,285,899	122	16,028,839	98.42
RES:006	RE-ELECT J LEWIS	110	16,022,996	98.33	5	231,520	1.42	13	40,958	0.25	4	353,083	16,295,474	123	16,063,954	98.58
RES:007	RE-ELECT N MCCABE	111	16,086,670	98.72	4	168,442	1.03	13	40,958	0.25	4	352,487	16,296,070	124	16,127,628	98.97
RES:008	RE-ELECT T SCHOLEFIELD	108	16,104,743	98.93	5	117,862	0.72	15	55,511	0.35	4	370,441	16,278,116	123	16,160,254	99.28
RES:009	RE-APPOINT AUDITOR	111	15,972,057	96.83	4	477,218	2.89	14	45,511	0.28	2	153,771	16,494,786	125	16,017,568	97.11
RES:010	AUDITORS' REMUNERATION	112	16,069,869	97.44	3	376,310	2.28	14	45,511	0.28	2	156,867	16,491,690	126	16,115,380	97.72
RES:011	AUTHORITY TO ALLOT SHARES	109	16,170,933	97.96	7	290,507	1.76	14	45,511	0.28	2	141,606	16,506,951	123	16,216,444	98.24
RES:012	DIS-APPLY PRE-EMP RIGHTS	104	15,535,075	96.16	12	574,149	3.55	14	45,511	0.29	4	493,823	16,154,735	118	15,580,586	96.45
RES:013	PURCHASE COMPANY'S SHARES	102	16,164,079	97.94	11	294,484	1.78	14	45,511	0.28	4	144,483	16,504,074	116	16,209,590	98.22