

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

**Annual General Meeting - 5 March 2026**

**Poll Result**

Resolution Number	Description	For		Against		Votes Withheld		Total Votes	
		Votes	% Votes Cast	Votes	% Votes Cast	Votes	% Votes Cast	Total	Percent Issued Capital
1	ADOPT ANNUAL ACCOUNTS	12,577,789	99.69%	39,060	0.31%	111,427	0.88%	12,616,849	13.32%
2	DIVIDEND POLICY	12,634,426	99.75%	31,710	0.25%	62,140	0.49%	12,666,136	13.38%
3	REMUNERATION POLICY	11,241,243	91.99%	978,667	8.01%	508,366	4.16%	12,219,910	12.91%
4	REMUNERATION REPORT	11,374,867	92.98%	858,789	7.02%	494,620	4.04%	12,233,656	12.92%
5	RE-ELECT N. MCCABE	12,369,951	98.90%	138,062	1.10%	220,263	1.76%	12,508,013	13.21%
6	RE-ELECT D.AFE	12,198,389	97.54%	307,250	2.46%	222,637	1.78%	12,505,639	13.21%
7	ELECT J.BLOWERS	12,258,335	98.24%	219,130	1.76%	250,811	2.01%	12,477,465	13.18%
8	RE-ELECT P.FIRTH	12,171,634	97.31%	336,196	2.69%	220,446	1.76%	12,507,830	13.21%
9	RE-ELECT C.METCALFE	12,336,828	98.77%	153,250	1.23%	238,198	1.91%	12,490,078	13.19%
10	RE-APPOINT AUDITOR	12,045,042	96.42%	447,036	3.58%	236,198	1.89%	12,492,078	13.19%
11	AUDITORS REMUNERATION	12,018,946	96.02%	498,051	3.98%	211,279	1.69%	12,516,997	13.22%
12	ALLOT SECURITIES	12,368,325	98.34%	208,427	1.66%	151,524	1.20%	12,576,752	13.28%
13	DISAPPLY PRE-EMPTION RIGHTS	12,002,700	96.44%	442,514	3.56%	283,062	2.27%	12,445,214	13.14%
14	BUY BACK SHARES	12,268,602	97.49%	316,460	2.51%	143,214	1.14%	12,585,062	13.29%