

Troy Income & Growth Trust plc

Annual General Meeting held on 23 January 2019

Proxy Votes lodged in favour of the Chairman

Resolution	Description	For		Discretion		Against		Withheld	Total Votes Cast (excl Votes Withheld)	For + Discretion	
		Votes	% Votes Cast	Votes	% Votes Cast	Votes	% Votes Cast	Votes		Votes	% Votes Cast
1	To receive and adopt the Report and Accounts for the year to 30 September 2018.	90,138,187	99.54	390,184	0.43	28,335	0.03	4,629	90,556,706	90,528,371	99.97
2	To approve the Directors' Remuneration Report for the year to 30 September 2018.	89,672,895	99.20	390,184	0.43	337,436	0.37	160,820	90,400,515	90,063,079	99.63
3	To approve the dividend policy of the Company	90,167,314	99.57	390,184	0.43	1,837	0.00	2,000	90,559,335	90,557,498	100.00
4	To re-elect David Warnock as a Director of the Company.	90,076,230	99.52	390,184	0.43	46,241	0.05	48,680	90,512,655	90,466,414	99.95
5	To re-elect Jann Brown as a Director of the Company.	90,119,359	99.54	390,184	0.43	29,106	0.03	22,686	90,538,649	90,509,543	99.97
6	To re-elect Roger White as a Director of the Company.	90,102,224	99.52	390,184	0.43	46,241	0.05	22,686	90,538,649	90,492,408	99.95
7	To re-elect David Garman as a Director of the Company.	90,087,005	99.50	390,184	0.43	61,460	0.07	22,686	90,538,649	90,477,189	99.93
8	To re-appoint PricewaterhouseCoopers LLP as the Auditor of the Company.	89,858,017	99.28	390,184	0.43	264,070	0.29	49,064	90,512,271	90,248,201	99.71
9	To authorise the Directors to determine the remuneration of the Auditor.	90,138,891	99.54	390,184	0.43	30,260	0.03	2,000	90,559,335	90,529,075	99.97
10	To approve the continuation of the Company as an investment trust.	90,132,871	99.54	390,184	0.43	28,717	0.03	9,563	90,551,772	90,523,055	99.97
11	To authorise the Directors to allot relevant securities up to an aggregate nominal value of £23,536,500.	89,912,664	99.46	475,184	0.53	16,354	0.02	157,133	90,404,202	90,387,848	99.98
12	To empower the Directors to allot Ordinary Shares up to an aggregate nominal amount of £14,539,700 without regard to statutory pre-emptive rights.	78,387,102	87.09	385,384	0.43	11,231,796	12.48	557,052	90,004,282	78,772,486	87.52
13	To renew the Company's authority to purchase its own shares.	89,743,285	99.48	390,184	0.43	75,617	0.08	352,249	90,209,086	90,133,469	99.92
14	To authorise the Company to hold General Meetings (other than Annual General Meetings) on 14 days' clear notice.	88,688,421	98.11	390,184	0.43	1,314,022	1.45	168,708	90,392,627	89,078,605	98.55