

Troy Income & Growth Trust plc

Annual General Meeting held on 20 January 2020

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 2019.	97,352,569	99.68	307,633	0.31	1,664	0.00	31,298	97,661,866	97,660,202	100.00
2	To approve the Directors' Remuneration Policy for the three years to 30 September 2022.	96,840,342	99.31	307,633	0.32	361,762	0.37	143,427	97,509,737	97,147,975	99.63
3	To approve the Directors' Remuneration Report for the year to 30 September 2019.	96,866,810	99.33	307,633	0.32	349,119	0.36	169,601	97,523,562	97,174,443	99.64
4	To approve the dividend policy of the Company	97,370,581	99.68	307,633	0.31	1,664	0.00	13,286	97,679,878	97,678,214	100.00
5	To re-elect David Warnock as a Director of the Company.	97,309,864	99.65	307,633	0.32	33,075	0.03	42,591	97,650,572	97,617,497	99.97
6	To re-elect Jann Brown as a Director of the Company.	97,341,528	99.67	307,633	0.31	12,705	0.01	31,298	97,661,866	97,649,161	99.99
7	To re-elect Roger White as a Director of the Company.	97,352,569	99.68	307,633	0.31	1,664	0.00	31,298	97,661,866	97,660,202	100.00
8	To re-elect David Garman as a Director of the Company.	97,176,938	99.50	307,633	0.31	177,295	0.18	31,298	97,661,866	97,484,571	99.82
9	To re-appoint PricewaterhouseCoopers LLP as the Auditor of the Company.	96,833,202	99.28	349,456	0.36	351,855	0.36	160,315	97,534,513	97,182,658	99.64
10	To authorise the Directors to determine the remuneration of the Auditor.	97,131,449	99.64	307,633	0.32	40,537	0.04	213,545	97,479,619	97,439,082	99.96
11	To authorise the Directors to allot relevant securities up to an aggregate nominal value of £26,488,000.	97,186,827	99.62	306,827	0.31	61,323	0.06	138,187	97,554,977	97,493,654	99.94
12	To empower the Directors to allot Ordinary Shares up to an aggregate nominal amount of £7,946,400 without regard to statutory pre-emptive rights.	104,796,328	99.37	307,066	0.29	357,279	0.34	318,790	105,460,673	105,103,394	99.66
13	To empower the Directors to allot further Ordinary Shares up to an aggregate nominal amount of £7,946,400 without regard to statutory pre-emptive rights, solely in connection with Company's discount control mechanism.	79,763,096	75.63	307,872	0.29	25,389,704	24.08	318,790	105,460,672	80,070,968	75.92
14	To renew the Company's authority to purchase its own shares.	97,129,852	99.44	306,827	0.31	243,199	0.25	13,286	97,679,878	97,436,679	99.75
15	To authorise the Company to hold General Meetings (other than Annual General Meetings) on 14 days' clear notice.	95,576,154	97.80	341,794	0.35	1,807,723	1.85	40,318	97,725,671	95,917,948	98.15