

Troy Income & Growth Trust plc

Annual General Meeting held on 21 January 2015

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 2014.	97,297,917	99.62	325,080	0.33	43,121	0.04	5,384	97,666,118	97,622,997	99.96
2	To approve the Directors' Remuneration Report for the year to 30 September 2014.	96,957,293	99.37	325,080	0.33	293,736	0.30	68,393	97,576,109	97,282,373	99.70
3	To re-elect Kevin Hart as a Director of the Company.	97,055,145	99.45	326,340	0.33	212,078	0.22	77,939	97,593,563	97,381,485	99.78
4	To re-elect David Warnock as a Director of the Company.	97,244,284	99.60	326,340	0.33	60,588	0.06	40,290	97,631,212	97,570,624	99.94
5	To re-elect Jann Brown as a Director of the Company.	97,219,093	99.62	326,340	0.33	43,121	0.04	82,948	97,588,554	97,545,433	99.96
6	To elect Roger White as a Director of the Company.	97,269,783	99.64	341,487	0.35	9,912	0.01	50,320	97,621,182	97,611,270	99.99
7	To re-appoint Ernst & Young LLP as the Auditor of the Company.	97,203,740	99.60	325,080	0.33	62,133	0.06	80,549	97,590,953	97,528,820	99.94
8	To authorise the Directors to determine the remuneration of the Auditor.	97,295,903	99.66	325,080	0.33	10,964	0.01	39,555	97,631,947	97,620,983	99.99
9	To authorise the Directors to allot relevant securities up to an aggregate nominal value of £20,356,800.	97,224,628	99.65	325,080	0.33	16,989	0.02	104,805	97,566,697	97,549,708	99.98
10	To empower the Directors to allot Ordinary Shares up to an aggregate nominal amount of £6,107,000 without regard to statutory pre-emptive rights.	96,608,040	99.10	343,144	0.35	532,685	0.55	187,633	97,483,869	96,951,184	99.45
11	To renew the Company's authority to purchase its own shares.	97,017,622	99.38	325,080	0.33	282,892	0.29	45,908	97,625,594	97,342,702	99.71
12	To authorise the Company to hold General Meetings (other than Annual General Meetings) on 14 days' clear notice.	95,440,825	97.81	335,080	0.34	1,797,876	1.84	97,721	97,573,781	95,775,905	98.16