

Troy Income & Growth Trust plc

Annual General Meeting held on 25 January 2017

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 2016.	95,622,024	99.59	378,728	0.39	14,666	0.02	3,750	96,015,418	96,000,752	99.98
2	To approve the Directors' Remuneration policy.	95,412,726	99.43	384,728	0.40	160,635	0.17	61,079	95,958,089	95,797,454	99.83
3	To approve the Directors' Remuneration Report for the year to 30 September 2016.	95,266,352	99.28	378,728	0.39	313,009	0.33	61,079	95,958,089	95,645,080	99.67
4	To approve the dividend policy of the Company	95,648,262	99.64	347,354	0.36	1,543	0.00	22,009	95,997,159	95,995,616	100.00
5	To re-elect David Warnock as a Director of the Company.	95,553,418	99.57	347,354	0.36	61,543	0.06	56,853	95,962,315	95,900,772	99.94
6	To re-elect Jann Brown as a Director of the Company.	95,515,226	99.53	347,354	0.36	105,946	0.11	50,642	95,968,526	95,862,580	99.89
7	To re-elect Roger White as a Director of the Company.	95,542,964	99.57	347,354	0.36	63,111	0.07	65,739	95,953,429	95,890,318	99.93
8	To elect David Garman as a Director of the Company.	95,526,479	99.56	347,354	0.36	79,596	0.08	65,739	95,953,429	95,873,833	99.92
9	To re-appoint PricewaterhouseCoopers LLP as the Auditor of the Company.	95,459,735	99.58	347,354	0.36	53,018	0.06	159,061	95,860,107	95,807,089	99.94
10	To authorise the Directors to determine the remuneration of the Auditor.	95,491,627	99.59	378,728	0.39	18,416	0.02	130,397	95,888,771	95,870,355	99.98
11	To authorise the Directors to allot relevant securities up to an aggregate nominal value of £23,724,500.	95,573,033	99.58	378,728	0.39	21,717	0.02	45,690	95,973,478	95,951,761	99.98
12	To empower the Directors to allot Ordinary Shares up to an aggregate nominal amount of £7,117,350 without regard to statutory pre-emptive rights.	95,212,261	99.37	378,438	0.39	222,430	0.23	206,039	95,813,129	95,590,699	99.77
13	To renew the Company's authority to purchase its own shares.	95,259,162	99.37	378,438	0.39	224,833	0.23	156,735	95,862,433	95,637,600	99.77
14	To authorise the Company to hold General Meetings (other than Annual General Meetings) on 14 days' clear notice.	93,964,916	98.03	524,747	0.55	1,361,071	1.42	168,434	95,850,734	94,489,663	98.58