

## Troy Income & Growth Trust plc

Annual General Meeting held on 24 January 2018

### 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 2017.	94,833,614	99.63	350,113	0.37	2,014	0.00	19,302	95,185,741	95,183,727	100.00
2	To approve the Directors' Remuneration Report for the year to 30 September 2017.	94,683,973	99.49	350,113	0.37	139,378	0.15	31,579	95,173,464	95,034,086	99.85
3	To approve the dividend policy of the Company	94,842,755	99.63	350,113	0.37	1,689	0.00	10,486	95,194,557	95,192,868	100.00
4	To re-elect David Warnock as a Director of the Company.	94,846,632	99.63	350,113	0.37	3,701	0.00	4,597	95,200,446	95,196,745	100.00
5	To re-elect Jann Brown as a Director of the Company.	94,761,632	99.63	350,113	0.37	3,701	0.00	89,597	95,115,446	95,111,745	100.00
6	To re-elect Roger White as a Director of the Company.	94,819,305	99.63	350,113	0.37	3,701	0.00	31,924	95,173,119	95,169,418	100.00
7	To re-elect David Garman as a Director of the Company.	94,819,305	99.63	350,113	0.37	2,014	0.00	33,611	95,171,432	95,169,418	100.00
8	To re-appoint PricewaterhouseCoopers LLP as the Auditor of the Company.	94,768,216	99.59	350,113	0.37	39,909	0.04	46,805	95,158,238	95,118,329	99.96
9	To authorise the Directors to determine the remuneration of the Auditor.	94,827,655	99.63	350,113	0.37	1,689	0.00	25,586	95,179,457	95,177,768	100.00
10	To authorise the Directors to allot relevant securities up to an aggregate nominal value of £24,087,000.	94,693,349	99.63	350,113	0.37	3,257	0.00	158,324	95,046,719	95,043,462	100.00
11	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.	84,842,893	89.32	345,313	0.36	9,798,868	10.32	217,969	94,987,074	85,188,206	89.68
12	To renew the Company's authority to purchase its own shares.	94,556,214	99.39	350,113	0.37	227,841	0.24	70,875	95,134,168	94,906,327	99.76
13	To authorise the Company to hold General Meetings (other than Annual General Meetings) on 14 days' clear notice.	93,186,455	98.02	350,113	0.37	1,532,026	1.61	136,449	95,068,594	93,536,568	98.39