

Troy Income & Growth Trust plc

Annual General Meeting held on 19 January 2016

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 2015.	44,771,454	99.05	333,223	0.74	94,148	0.21	0	45,198,825	45,104,677	99.79
2	To approve the Directors' Remuneration Report for the year to 30 September 2015.	44,563,819	98.78	333,223	0.74	217,384	0.48	84,399	45,114,426	44,897,042	99.52
3	To re-elect David Warnock as a Director of the Company.	44,720,326	99.15	333,223	0.74	49,390	0.11	95,886	45,102,939	45,053,549	99.89
4	To re-elect Jann Brown as a Director of the Company.	44,701,547	99.14	333,223	0.74	54,782	0.12	109,273	45,089,552	45,034,770	99.88
5	To re-elect Roger White as a Director of the Company.	44,726,949	99.20	333,223	0.74	27,380	0.06	111,273	45,087,552	45,060,172	99.94
6	To appoint PricewaterhouseCoopers LLP as the Auditor of the Company.	44,605,262	98.79	486,223	1.08	60,832	0.13	46,508	45,152,317	45,091,485	99.87
7	To authorise the Directors to determine the remuneration of the Auditor.	44,847,596	99.23	333,223	0.74	16,006	0.04	2,000	45,196,825	45,180,819	99.96
8	To authorise the Directors to allot relevant securities up to an aggregate nominal value of £21,702,000.	44,670,662	99.22	333,223	0.74	16,338	0.04	178,602	45,020,223	45,003,885	99.96
9	To empower the Directors to allot Ordinary Shares up to an aggregate nominal amount of £6,510,600 without regard to statutory pre-emptive rights.	44,416,383	98.65	333,223	0.74	274,860	0.61	174,359	45,024,466	44,749,606	99.39
10	To renew the Company's authority to purchase its own shares.	44,585,236	98.72	336,973	0.75	241,901	0.54	34,715	45,164,110	44,922,209	99.46
11	To authorise the Company to hold General Meetings (other than Annual General Meetings) on 14 days' clear notice.	43,488,300	96.48	343,223	0.76	1,244,087	2.76	123,215	45,075,610	43,831,523	97.24