

TORY INCOME & GROWTH TRUST PLC

Extraordinary General Meeting held on 5 August 2010

Proxy Votes lodged in favour of the Chairman

Resolution	Description	For		Discretion		Against		Votes Withheld		Total Votes Cast (excl Votes Withheld)	For + Discretion	
		Votes	% Votes Cast	Votes	% Votes Cast	Votes	% Votes Cast	Votes	% Votes Cast		Votes	% Votes Cast
1	To authorise the Directors to apply to the Court of Session for an order to cancel the Company's share premium account, and to enable the application of the resulting special capital reserve to fund share buy-backs.	37,191,787	99.48	105,599	0.28	88,294	0.24	176,769	0.47	37,385,680	37,297,386	99.76