

Troy Income & Growth Trust plc

Annual General Meeting held on 5 January 2012

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 receive and adopt the Report and Accounts for the year to 30 September 2011.	39,946,749	99.71	114,628	0.29	135	0.00	125,802	0.31	40,061,512	40,061,377	100.00
2	To receive and approve the Directors' Remuneration Report for the year to 30 September 2011.	39,889,921	99.44	120,928	0.30	104,421	0.26	72,044	0.18	40,115,270	40,010,849	99.74
3	To re-elect Ronnie Hanna as a Director of the Company.	39,827,634	99.22	112,628	0.28	201,400	0.50	45,652	0.11	40,141,662	39,940,262	99.50
4	To re-elect Ian Boyd as a Director of the Company.	39,847,154	99.21	112,628	0.28	202,717	0.50	24,815	0.06	40,162,499	39,959,782	99.50
5	To re-elect Kevin Hart as a Director of the Company.	40,019,396	99.66	112,628	0.28	25,207	0.06	30,083	0.07	40,157,231	40,132,024	99.94
6	To re-elect David Warnock as a Director of the Company.	40,034,664	99.68	112,628	0.28	15,207	0.04	24,815	0.06	40,162,499	40,147,292	99.96
7	To re-appoint Ernst & Young LLP as the Auditor of the Company.	40,000,979	99.62	114,628	0.29	36,688	0.09	35,019	0.09	40,152,295	40,115,607	99.91
8	To authorise the Directors to determine the remuneration of the Auditor.	40,036,470	99.71	113,716	0.28	1,949	0.00	35,179	0.09	40,152,135	40,150,186	100.00
9	To authorise the Directors to allot relevant securities up to an aggregate nominal value of £10,720,119	39,984,642	99.63	122,928	0.31	24,329	0.06	55,415	0.14	40,131,899	40,107,570	99.94
10	To empower the Directors to allot Ordinary Shares up to an aggregate nominal amount of £3,216,035 without regard to statutory pre-emptive rights.	39,902,870	99.46	116,128	0.29	101,140	0.25	67,176	0.17	40,120,138	40,018,998	99.75
11	To renew the Company's authority to purchase its own shares.	39,938,128	99.51	122,928	0.31	73,168	0.18	53,090	0.13	40,134,224	40,061,056	99.82
12	To authorise the Company to hold General Meetings (other than Annual General Meetings) on 14 days' clear notice.	39,774,336	99.07	124,628	0.31	249,403	0.62	38,947	0.10	40,148,367	39,898,964	99.38