

BMO Capital and Income Investment Trust PLC

Results of Annual General Meeting 2021

Resolution	Description	For			Against			Discretion			Votes Withheld		Total Votes Cast (excl. Votes Withheld)	For + Discretion		
		Holders Voting	Votes	% Votes Cast	Holders Voting	Votes	% Votes Cast	Holders Voting	Votes	% Votes Cast	Holders Voting	Votes		Holders Voting	Votes	% Votes Cast
RES:001	ADOPT ANNUAL ACCOUNTS	125	17,518,547	99.65	3	15,269	0.09	11	46,630	0.26	3	71,001	17,580,446	136	17,565,177	99.91
RES:002	PAY QUARTERLY DIVIDENDS	125	17,518,637	99.52	2	28,216	0.16	12	55,736	0.32	3	48,858	17,602,589	137	17,574,373	99.84
RES:003	REMUNERATION REPORT	114	16,194,140	95.90	16	645,663	3.82	11	46,630	0.28	6	765,015	16,886,433	125	16,240,770	96.18
RES:004	RE-ELECT J CARTWRIGHT	119	16,789,598	98.00	10	277,784	1.62	12	65,145	0.38	6	518,920	17,132,527	131	16,854,743	98.38
RES:005	RE-ELECT S BROWN	118	16,849,629	98.16	11	258,762	1.51	12	56,630	0.33	6	486,426	17,165,021	130	16,906,259	98.49
RES:006	RE-ELECT C DOBIE	120	16,795,395	97.98	11	299,336	1.75	11	46,630	0.27	5	510,086	17,141,361	131	16,842,025	98.25
RES:007	RE-ELECT J LEWIS	118	16,642,312	96.95	14	477,172	2.78	11	46,630	0.27	5	485,332	17,166,114	129	16,688,942	97.22
RES:008	RE-ELECT T SCHOLEFIELD	116	16,705,567	97.43	14	391,362	2.28	12	49,595	0.29	6	504,923	17,146,524	128	16,755,162	97.72
RES:009	ELECT N MCCABE	121	16,876,214	98.30	10	245,292	1.43	11	46,630	0.27	5	483,311	17,168,136	132	16,922,844	98.57
RES:010	RE-APPOINT AUDITOR	122	17,020,694	98.01	7	298,823	1.72	11	46,630	0.27	5	285,300	17,366,147	133	17,067,324	98.28
RES:011	AUDITORS' REMUNERATION	123	16,961,827	98.60	6	194,444	1.13	11	46,630	0.27	4	448,546	17,202,901	134	17,008,457	98.87
RES:012	ALLOT SECURITIES	121	17,104,941	97.86	9	327,665	1.87	11	46,630	0.27	4	172,211	17,479,236	132	17,151,571	98.13
RES:013	ALLOT SECURITIES FOR CASH	117	16,948,000	97.51	10	386,311	2.22	11	46,630	0.27	4	261,208	17,380,941	128	16,994,630	97.78
RES:014	BUY BACK SHARES	118	17,207,152	98.07	8	292,496	1.67	11	46,630	0.26	5	105,169	17,546,278	129	17,253,782	98.33
RES:015	ANNUAL REMUNERATION LIMIT	101	14,383,630	86.63	23	2,173,413	13.09	11	46,630	0.28	10	1,045,953	16,603,673	112	14,430,260	86.91