

HgCAPITAL TRUST PLC

Meeting I ANNUAL GENERAL MEETING : Run No 293: 10/5/2010

Issued Capital As At Run: 2932

31,103,915

Proxy votes lodged in favour of the Chairman

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	FINANCIAL STATEMENTS	114	15,160,117	99.97	1	1,070	0.01	3	4,039	0.02	2	41,436	15,165,226	117	15,164,156	99.99
RES:002	REMUNERATION REPORT	107	15,151,410	99.94	7	5,277	0.03	3	4,039	0.03	4	45,936	15,160,726	110	15,155,449	99.97
RES:003	RE-ELECT MR R MOUNTFORD	113	15,144,066	99.86	3	19,121	0.13	2	2,039	0.01	2	41,436	15,165,226	115	15,146,105	99.87
RES:004	RE-ELECT MR P GALE	112	15,144,007	99.87	3	18,110	0.12	2	2,039	0.01	3	42,506	15,164,156	114	15,146,046	99.88
RES:005	APPOINT THE AUDITORS	113	15,159,105	99.96	1	1,070	0.01	4	5,051	0.03	2	41,436	15,165,226	117	15,164,156	99.99
RES:006	AUDITORS REMUNERATION	113	15,158,617	99.97	1	1,070	0.01	3	4,039	0.02	3	42,936	15,163,726	116	15,162,656	99.99
RES:007	BUY BACK OWN SHARES	108	15,089,252	99.95	2	2,273	0.02	4	5,326	0.03	6	109,811	15,096,851	112	15,094,578	99.98
RES:008	ISSUE SHARES S551	105	14,675,977	99.96	1	1,070	0.01	4	5,326	0.03	10	524,289	14,682,373	109	14,681,303	99.99
RES:009	ISSUE SHARES S570 AND 573	95	14,613,140	98.73	18	182,911	1.24	4	5,326	0.03	4	405,285	14,801,377	99	14,618,466	98.76
RES:010	GENERAL MEETING NOTICE	108	14,916,941	98.36	9	242,959	1.60	4	5,326	0.04	2	41,436	15,165,226	112	14,922,267	98.40

Proxy votes lodged in favour of Third Parties

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	FINANCIAL STATEMENTS	1	34,097	60.90	0	0	0.00	2	21,893	39.10	0	0	55,990	3	55,990	100.00
RES:002	REMUNERATION REPORT	1	34,097	60.90	0	0	0.00	2	21,893	39.10	0	0	55,990	3	55,990	100.00
RES:003	RE-ELECT MR R MOUNTFORD	1	34,097	60.90	0	0	0.00	2	21,893	39.10	0	0	55,990	3	55,990	100.00
RES:004	RE-ELECT MR P GALE	1	34,097	60.90	0	0	0.00	2	21,893	39.10	0	0	55,990	3	55,990	100.00
RES:005	APPOINT THE AUDITORS	1	34,097	60.90	0	0	0.00	2	21,893	39.10	0	0	55,990	3	55,990	100.00
RES:006	AUDITORS REMUNERATION	1	34,097	60.90	0	0	0.00	2	21,893	39.10	0	0	55,990	3	55,990	100.00
RES:007	BUY BACK OWN SHARES	1	34,097	60.90	0	0	0.00	2	21,893	39.10	0	0	55,990	3	55,990	100.00
RES:008	ISSUE SHARES S551	1	34,097	60.90	0	0	0.00	2	21,893	39.10	0	0	55,990	3	55,990	100.00
RES:009	ISSUE SHARES S570 AND 573	1	34,097	60.90	0	0	0.00	2	21,893	39.10	0	0	55,990	3	55,990	100.00
RES:010	GENERAL MEETING NOTICE	1	34,097	60.90	0	0	0.00	2	21,893	39.10	0	0	55,990	3	55,990	100.00

Total Proxy votes lodged

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	FINANCIAL STATEMENTS	115	15,194,214	99.82	1	1,070	0.01	5	25,932	0.17	2	41,436	15,221,216	120	15,220,146	99.99
RES:002	REMUNERATION REPORT	108	15,185,507	99.79	7	5,277	0.03	5	25,932	0.18	4	45,936	15,216,716	113	15,211,439	99.97
RES:003	RE-ELECT MR R MOUNTFORD	114	15,178,163	99.72	3	19,121	0.13	4	23,932	0.15	2	41,436	15,221,216	118	15,202,095	99.87
RES:004	RE-ELECT MR P GALE	113	15,178,104	99.72	3	18,110	0.12	4	23,932	0.16	3	42,506	15,220,146	117	15,202,036	99.88
RES:005	APPOINT THE AUDITORS	114	15,193,202	99.82	1	1,070	0.01	6	26,944	0.17	2	41,436	15,221,216	120	15,220,146	99.99
RES:006	AUDITORS REMUNERATION	114	15,192,714	99.82	1	1,070	0.01	5	25,932	0.17	3	42,936	15,219,716	119	15,218,646	99.99
RES:007	BUY BACK OWN SHARES	109	15,123,349	99.81	2	2,273	0.02	6	27,219	0.17	6	109,811	15,152,841	115	15,150,568	99.98
RES:008	ISSUE SHARES S551	106	14,710,074	99.81	1	1,070	0.01	6	27,219	0.18	10	524,289	14,738,363	112	14,737,293	99.99

RES:009	ISSUE SHARES S570 AND 573	96	14,647,237	98.59	18	182,911	1.23	6	27,219	0.18	4	405,285	14,857,367	102	14,674,456	98.77
RES:010	GENERAL MEETING NOTICE	109	14,951,038	98.22	9	242,959	1.60	6	27,219	0.18	2	41,436	15,221,216	115	14,978,257	98.40

	TOTAL	Scanned	Internet	Keyed	Batch	CREST	Unknown
Number of Proxies lodged (with votes)	123	55	0	12	0	56	0
Number of Holders intending to attend	0						