

HgCAPITAL TRUST PLC  
GENERAL MEETING 06/04/10

Shares in issue: 25,186,755

*Proxy votes lodged in favour of the Chairman*

		For			Against			Discretion			Votes Withheld		Total	For + Discretion		
Resolution	Description	Holdings Voting	Votes Cast	% Votes	Holdings Voting	Votes Cast	% Votes	Holdings Voting	Votes Cast	% Votes	Holdings Voting	Votes Cast	Total Votes Cast (excl. Votes Withheld)	Holdings Voting	Votes Cast	% Votes
RES:001	ADOPT NEW ARTICLES	104	13,804,625	99.7	-	-	-	2	40,000	0.3	7	65,531	13,844,625	106	13,844,625	100.0
RES:002	ALLOT NEW SHARES	101	13,600,867	98.6	5	193,375	1.4	-	-	-	8	115,914	13,794,242	101	13,600,867	98.6
RES:003	BUY BACK OWN SUB SHARES	107	13,812,625	99.7	2	40,000	0.3	-	-	-	4	57,531	13,852,625	107	13,812,625	99.7

*Proxy votes lodged in favour of Third Parties*

		For			Against			Discretion			Votes Withheld		Total	For + Discretion		
Resolution	Description	Holdings Voting	Votes Cast	% Votes	Holdings Voting	Votes Cast	% Votes	Holdings Voting	Votes Cast	% Votes	Holdings Voting	Votes Cast	Total Votes Cast (excl. Votes Withheld)	Holdings Voting	Votes Cast	% Votes
RES:001	ADOPT NEW ARTICLES	-	-	-	-	-	-	1	10,607	100.0	-	-	10,607	1	10,607	100.0
RES:002	ALLOT NEW SHARES	-	-	-	-	-	-	1	10,607	100.0	-	-	10,607	1	10,607	100.0
RES:003	BUY BACK OWN SUB SHARES	-	-	-	-	-	-	1	10,607	100.0	-	-	10,607	1	10,607	100.0

*Total Proxy votes lodged*

		For			Against			Discretion			Votes Withheld		Total	For + Discretion		
Resolution	Description	Holdings Voting	Votes Cast	% Votes	Holdings Voting	Votes Cast	% Votes	Holdings Voting	Votes Cast	% Votes	Holdings Voting	Votes Cast	Total Votes Cast (excl. Votes Withheld)	Holdings Voting	Votes Cast	% Votes
RES:001	ADOPT NEW ARTICLES	104	13,804,625	99.6	-	-	-	3	50,607	0.4	7	65,531	13,855,232	107	13,855,232	100.0
RES:002	ALLOT NEW SHARES	101	13,600,867	98.5	5	193,375	1.4	1	10,607	0.1	8	115,914	13,804,849	102	13,611,474	98.6
RES:003	BUY BACK OWN SUB SHARES	107	13,812,625	99.6	2	40,000	0.3	1	10,607	0.1	4	57,531	13,863,232	108	13,823,232	99.7