

**LONDON STOCK EXCHANGE ANNOUNCEMENT****Capital Gearing Trust P.l.c. (the 'Company')**

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**TOTAL VOTING RIGHTS**

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**Legal Entity Identifier: 213800T2PJTPVF1UGW53****Voting Rights and Capital (FCA's Disclosure Guidance and Transparency Rules, provision 5.6.1)**

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In conformity with the FCA's Disclosure Guidance and Transparency Rules, the Company announces that, as at 31 January 2025, the Company's issued share capital consisted of ordinary shares of 25p with each ordinary share (excluding Treasury shares) holding one voting right.Â The total number of ordinary shares in issue was 26,580,263 and 7,893,599 shares were held in Treasury.

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Therefore, the total number voting rights in the Company was 18,686,664 as at 31 January 2025.

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The above figure (18,686,664) may be used by shareholders as the denominator for the calculations by which they will determine if they are required to notify their interest in, or a change to their interest in the Company, under the Disclosure Guidance and Transparency Rules.

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**Frostrow Capital LLP****Company Secretary**

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**Email: [company.secretary@capitalgearingtrust.com](mailto:company.secretary@capitalgearingtrust.com)**

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