



**Middlefield Canadian Income PC (the "Fund") a cell of Middlefield Canadian Income PCC (the "Company")  
Results of the Annual General Meeting on 24 May 2012**

29 May 2012

The Company on behalf of the Fund hereby gives notification that at the Annual General Meeting of the Fund held on 24 May 2012, all the resolutions relating to both the ordinary business and the special business, including the disapplication of pre-emption rights and share buy back authority, as set out in the notice of meeting dated 4 April 2012, were duly passed. The Board would like to thank the Fund's shareholders for their continued support.

In accordance with listing rule 9.6.3 a copy of the resolutions has been submitted to the National Storage Mechanism, and will shortly be made available for inspection at: [www.hemscott.com/nsm.do](http://www.hemscott.com/nsm.do).

These results will shortly be available for inspection on the Company's website.

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The details of each such resolution are as follows:

**Ordinary Business**

**ORDINARY RESOLUTIONS**

RESOLUTIONS	FOR	AGAINST	ABSTAIN
1	38,135,548	129,006	0
2	38,264,554	0	0
3	37,981,169	283,384	0
4	38,264,554	0	0
5	38,264,554	0	0
6	38,264,554	0	0
7	38,264,554	0	0

**Special Business**

**SPECIAL RESOLUTIONS**

RESOLUTIONS	FOR	AGAINST	ABSTAIN
8	34,796,305	3,468,249	0
9	38,264,554	0	0