

## F&C Investment Trust plc - 2026 AGM Poll Result

Resolution	Resolution Type	Votes For		Votes Against		Total Votes Cast	% of Issued Capital	Votes Withheld
		Count	%	Count	%			
1. ADOPT ANNUAL REPORT	Ordinary	251,698,335	99.67%	834,292	0.33%	252,532,627	53.48%	333,941
2. REMUNERATION POLICY	Ordinary	234,321,806	95.15%	11,946,042	4.85%	246,267,848	52.16%	6,598,720
3. REMUNERATION REPORT	Ordinary	235,429,549	95.57%	10,915,473	4.43%	246,345,022	52.17%	6,521,546
4. FINAL DIVIDEND	Ordinary	251,222,619	99.63%	945,497	0.37%	252,168,116	53.41%	698,452
5. RE-ELECT J BOTTOMLEY	Ordinary	244,289,803	98.64%	3,371,198	1.36%	247,661,001	52.45%	5,205,567
6. RE-ELECT A CHUGH	Ordinary	240,236,971	97.11%	7,140,262	2.89%	247,377,233	52.39%	5,489,335
7. RE-ELECT B HOLLAND	Ordinary	230,637,028	93.11%	17,077,337	6.89%	247,714,365	52.46%	5,152,203
8. RE-ELECT R NEWTON-SM	Ordinary	239,114,315	96.61%	8,390,613	3.39%	247,504,928	52.42%	5,361,640
9. RE-ELECT Q PRICE	Ordinary	241,571,637	97.40%	6,452,156	2.60%	248,023,793	52.53%	4,842,775
10. RE-ELECT R ROBINSON	Ordinary	244,400,892	98.61%	3,435,174	1.39%	247,836,066	52.49%	5,030,502
11. RE-ELECT S RUSSELL	Ordinary	234,518,017	98.64%	3,221,915	1.36%	237,739,932	50.35%	15,126,636
12. RE-ELECT J TANKARD	Ordinary	239,083,692	96.55%	8,542,303	3.45%	247,625,995	52.45%	5,240,573
13. APPOINT AUDITORS	Ordinary	243,374,366	98.33%	4,127,308	1.67%	247,501,674	52.42%	5,364,894
14. AUDITOR REMUNERATION	Ordinary	243,688,639	98.36%	4,072,293	1.64%	247,760,932	52.47%	5,105,636
15. ALLOT SHARES	Ordinary	245,435,776	98.44%	3,895,582	1.56%	249,331,358	52.81%	3,535,510
16. PRE-EMPTION RIGHTS	Special	231,946,671	96.27%	8,993,305	3.73%	240,939,976	51.03%	11,926,592
17. SHARE SPLIT	Ordinary	237,165,913	97.13%	7,007,150	2.87%	244,173,063	51.71%	8,693,505
18. BUY BACK SHARES	Special	245,654,835	98.19%	4,520,136	1.81%	250,174,971	52.98%	2,691,597