

F&C INVESTMENT TRUST - AGM FINAL PROXY POSITION

Resolution Title	For	For Percent	Against	Against Percent	Withheld	Withheld Percent	Total Votes	Percent Issued Capital
1. ADOPTION OF ANNUAL REPORT AND ACCOUNTS	261,014,293	99.59%	1,081,695	0.41%	549,274	0.21%	262,095,988	52.16%
2. REMUNERATION REPORT	233,556,254	91.65%	21,268,298	8.35%	7,810,777	3.07%	254,824,552	50.71%
3. FINAL DIVIDEND	260,996,491	99.62%	992,888	0.38%	660,534	0.25%	261,989,379	52.14%
4. RE-ELECT A CHUGH	248,170,869	96.54%	8,885,458	3.46%	5,593,586	2.18%	257,056,327	51.16%
5. RE-ELECT B HOLLOND	244,661,038	94.42%	14,445,470	5.58%	3,543,405	1.37%	259,106,508	51.57%
6. RE-ELECT E KNAPP	252,523,361	97.72%	5,893,695	2.28%	4,232,857	1.64%	258,417,056	51.43%
7. RE-ELECT R NEWTON-SMITH	245,345,568	95.03%	12,820,987	4.97%	4,483,358	1.74%	258,166,555	51.38%
8. RE-ELECT Q PRICE	249,362,406	96.62%	8,723,694	3.38%	4,563,813	1.77%	258,086,100	51.36%
9. RE-ELECT S RUSSELL	253,643,682	98.29%	4,414,224	1.71%	4,592,007	1.78%	258,057,906	51.36%
10. RE-ELECT J TANKARD	245,376,571	94.96%	13,016,189	5.04%	4,257,153	1.65%	258,392,760	51.42%
11. RE-APPOINT AUDITORS	247,126,260	95.50%	11,644,496	4.50%	3,879,157	1.50%	258,770,756	51.50%
12. AUDITORS REMUNERATION	251,961,470	97.86%	5,512,960	2.14%	5,175,483	2.01%	257,474,430	51.24%
13. ALLOT SHARES	253,775,927	97.88%	5,506,265	2.12%	3,367,721	1.30%	259,282,192	51.60%
14. PRE-EMPTION RIGHTS	238,605,084	94.89%	12,857,616	5.11%	11,187,213	4.45%	251,462,700	50.05%
15. BUY BACK SHARES	255,538,385	98.05%	5,072,306	1.95%	2,034,571	0.78%	260,610,691	51.87%
16. DIRECTORS FEES	206,079,569	84.00%	39,245,236	16.00%	17,323,165	7.06%	245,324,805	48.82%