

F&C INVESTMENT TRUST PLC - ANNUAL GENERAL MEETING (FINAL PROXY POSITION)

Resolution Number	Title	For	For Percent	Against	Against Percent	Withheld	Withheld Percent	Total Votes
1.	REPORT AND ACCOUNTS	263,349,071	99.56%	1,174,048	0.44%	409,024	0.15%	264,523,119
2.	REMUNERATION REPORT	242,824,617	94.52%	14,085,399	5.48%	8,022,127	3.12%	256,910,016
3.	FINAL DIVIDEND	263,391,823	99.62%	1,015,958	0.38%	524,362	0.20%	264,407,781
4.	RE-ELECT A CHUGH	250,581,638	96.88%	8,058,386	3.12%	6,292,119	2.43%	258,640,024
5.	RE-ELECT B HOLLOND	249,046,618	95.77%	11,010,960	4.23%	4,874,565	1.87%	260,057,578
6.	RE-ELECT E KNAPP	255,386,635	98.33%	4,338,276	1.67%	5,207,232	2.00%	259,724,911
7.	RE-ELECT R NEWTON-SMITH	248,528,132	95.78%	10,939,441	4.22%	5,464,570	2.11%	259,467,573
8.	RE-ELECT Q PRICE	251,162,581	96.90%	8,046,343	3.10%	5,723,219	2.21%	259,208,924
9.	RE-ELECT R ROBINSON	254,573,744	98.20%	4,679,393	1.80%	5,679,006	2.19%	259,253,137
10.	RE-ELECT S RUSSELL	254,813,928	98.35%	4,271,380	1.65%	5,846,835	2.26%	259,085,308
11.	RE-ELECT J TANKARD	249,367,085	95.87%	10,739,807	4.13%	4,825,251	1.86%	260,106,892
12.	RE-APPOINT AUDITORS	251,504,527	96.69%	8,617,635	3.31%	4,809,981	1.85%	260,122,162
13.	AUDITORS REMUNERATION	255,857,581	97.89%	5,503,634	2.11%	3,570,928	1.37%	261,361,215
14.	AUTHORITY TO ALLOT SHARES	255,716,775	97.47%	6,649,248	2.53%	2,566,120	0.98%	262,366,023
15.	DISAPPLY PRE-EMPT RIGHTS	238,212,886	93.45%	16,708,835	6.55%	10,010,422	3.93%	254,921,721
16.	AUTH TO BUY BACK SHARES	250,788,029	95.67%	11,345,973	4.33%	2,798,140	1.07%	262,134,002