

F&C INVESTMENT TRUST PLC
("the Company")

LEI: 213800W6B18ZHTNG7371

7 May 2020

Annual General Meeting ("AGM") Results

The Company announces that at its AGM held earlier today a poll was held on each of the resolutions and was passed by the required majority. The results of the poll were as follows:

	Resolution	For and Discretionary		Against		Withheld	Total Votes (excluding Votes Withheld)
		No of Votes	% of Votes Cast	No of Votes	% of Votes Cast	No of Votes	
1	Receive Report & Accounts	319,437,915	99.71%	931,845	0.29%	816,827	320,369,060
2	Approve Remuneration Policy	290,084,653	94.25%	17,685,221	5.75%	13,414,625	307,769,874
3	Approve Remuneration Report	292,179,465	94.71%	16,332,427	5.29%	12,673,994	308,511,892
4	Approve Final Dividend	318,035,200	99.53%	1,486,121	0.47%	1,664,566	319,521,321
5	Elect Quintin Price	306,626,277	98.27%	5,413,545	1.73%	9,146,066	312,039,822
6	Re-elect Sarah Arkle	306,091,890	97.76%	7,020,016	2.24%	8,073,981	313,111,906
7	Re-elect Sir Roger Bone	290,943,765	93.14%	21,445,160	6.86%	8,796,962	312,388,925
8	Re-elect Francesca Ecsery	307,239,330	98.13%	5,846,117	1.87%	8,100,440	313,085,447
9	Re-elect Jeffrey Hewitt	305,545,707	97.87%	6,659,127	2.13%	8,981,053	312,204,834
10	Re-elect Beatrice Hollond	307,035,581	97.53%	7,772,835	2.47%	6,377,471	314,808,416
11	Re-elect Edward Knapp	307,291,567	98.10%	5,956,237	1.90%	7,938,082	313,247,804
12	Re-elect Nicholas Moakes	305,819,813	97.79%	6,898,146	2.21%	8,467,928	312,717,959

13	Re-appoint Ernst & Young LLP as Auditor	301,912,592	96.12%	12,192,370	3.88%	7,079,812	314,104,962
14	Remuneration of the Auditor	308,331,663	98.03%	6,203,822	1.97%	6,650,402	314,535,485
15	Renew the authority to allot shares	310,079,041	97.91%	6,604,766	2.09%	4,502,080	316,683,807
16	Approve disapplication of pre-emption rights	293,777,669	95.70%	13,202,663	4.30%	14,205,555	306,980,332
17	Renew authority to purchase own shares	307,030,793	97.18%	8,899,243	2.82%	5,255,851	315,930,036

Resolutions 16 and 17 were passed as special resolutions and have been lodged with the National Storage Mechanism and will shortly be available for viewing at <https://data.fca.org.uk/#/nsm/nationalstoragemechanism>

The full text of all the resolutions can be found in the Notice of Annual General Meeting set out in Annual Report for the year ended 31 December 2019, copies of which are available on the Company's website www.fandcit.com. The Annual Report is also available for viewing at <https://data.fca.org.uk/#/nsm/nationalstoragemechanism>

At the time of the above meeting the Company's share capital consisted of 542,245,047 ordinary shares with voting rights and a further 79,584,335 ordinary shares held in treasury.

In the context of the coronavirus outbreak, the AGM was held as a purely procedural meeting, covering only the formal business.

A copy of this announcement will shortly be available on the Company's website www.fandcit.com.

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