F&C Managed Portfolio Trust plc

ANNUAL GENERAL MEETING HELD ON THE 19th SEPTEMBER 2018

Statement of Forms of Proxy
appointing the Chairman of the meeting

Resolution number	Description	FOR		DISCRETION		AGAINST		VOTES WITHHELD		FOR & DISCRETION	
		No. of Votes	% Votes Cast	No. of Votes	% Votes Cast	No. of Votes	% Votes Cast	No. of Votes	TOTAL VOTES CAST (EXCL VOTES WITHHELD)	No. of Votes	% Votes Cast
01	ANNUAL REPORT & FINANCIAL STATEMENTS	42,234,212	99.9%	25,037	0.1%	5,725	0.0%	1,879,252	42,264,975	42,259,249	100.0%
02	ANNUAL DIRECTORS' REMUNERATION REPORT	38,305,043	95.9%	25,037	0.1%	1,628,054	4.0%	4,186,090	39,958,135	38,330,081	96.0%
03	RE-ELECTION OF RICHARD MARTIN	41,152,781	98.9%	25,037	0.1%	452,951	1.0%	2,513,456	41,630,770	41,177,818	98.9%
04	RE-ELECTION OF DAVID HARRIS	41,124,501	98.9%	25,037	0.1%	430,339	1.0%	2,564,346	41,579,878	41,149,539	99.0%
05	RE-ELECTION OF COLIN MCGILL	41,065,367	98.6%	25,037	0.1%	573,276	1.3%	2,480,546	41,663,680	41,090,404	98.7%
06	RE-ELECTION OF ALISTAIR STEWART	40,878,540	98.3%	25,037	0.1%	700,740	1.6%	2,539,908	41,604,319	40,903,577	98.4%
07	ELECTION OF SUSAN INGLIS	40,665,554	97.7%	25,037	0.1%	931,499	2.2%	2,522,133	41,622,090	40,690,591	97.8%
08	RE-APPOINTMENT OF AUDITOR & AUDITOR'S REMUNERATION	38,846,915	96.1%	25,037	0.1%	1,525,853	3.8%	3,746,420	40,397,805	38,871,952	96.2%
09	AUTHORITY TO ALLOT SHARES	40,968,520	98.9%	25,702	0.1%	397,964	1.0%	2,752,037	41,392,187	40,994,222	99.0%
10	AUTHORITY TO ALLOT SHARES WITHOUT RIGHTS OF PRE-EMPTION	39,471,635	96.5%	25,702	0.1%	1,396,673	3.4%	3,250,215	40,894,011	39,497,337	96.6%
11	AUTHORITY TO BUY BACK SHARES	41,082,641	98.1%	25,702	0.1%	757,323	1.8%	2,278,556	41,865,667	41,108,344	98.2%
12	AUTHORITY TO SELL TREASURY SHARES AT A PRICE BELOW NAV SUBJECT TO SET CONDITIONS	37,410,603	94.9%	25,702	0.1%	1,971,203	5.0%	4,736,714	39,407,509	37,436,306	95.0%
13	AUTHORITY TO SELL TREASURY SHARES WITHOUT RIGHTS OF PRE-EMPTION SUBJECT TO SET CONDITIONS	38,331,162	96.0%	25,702	0.1%	1,577,140	3.9%	4,210,221	39,934,004	38,356,865	96.1%
14	APPROVAL OF PROPOSED PURCHASE CONTRACT	38,150,805	98.3%	25,702	0.1%	615,535	1.6%	5,352,183	38,792,042	38,176,508	98.4%
15	ADOPTION OF NEW ARTICLES	38,058,563	97.5%	25,702	0.1%	952,056	2.4%	5,107,901	39,036,321	38,084,266	97.6%
16	APPROVAL OF CONTINUATION OF COMPANY	41,837,761	99.8%	25,702	0.1%	31,572	0.1%	2,249,188	41,895,036	41,863,464	99.9%