

F&C INVESTMENT TRUST PLC: AGM FINAL PROXY POSITION

Resolution No.	Title	For	For Percent	Against	Against Percent	Withheld	Withheld Percent	Total Votes	Percent Issued Capital
1.	REPORT AND ACCOUNTS	284,928,562	99.62%	1,080,895	0.38%	8,337,386	2.92%	286,009,457	54.60%
2.	REMUNERATION REPORT	262,320,799	94.38%	15,628,079	5.62%	16,397,930	5.90%	277,948,878	53.07%
3.	FINAL DIVIDEND	284,725,390	99.57%	1,231,024	0.43%	8,390,429	2.93%	285,956,414	54.59%
4.	RE-ELECT F ECSERY	268,084,911	96.85%	8,729,982	3.15%	17,525,063	6.33%	276,814,893	52.85%
5.	RE-ELECT B HOLLOND	277,738,647	97.01%	8,553,874	2.99%	8,050,448	2.81%	286,292,521	54.66%
6.	RE-ELECT T JOY	270,942,830	97.69%	6,415,722	2.31%	16,982,218	6.12%	277,358,552	52.95%
7.	RE-ELECT E KNAPP	271,006,652	98.00%	5,523,546	2.00%	17,812,771	6.44%	276,530,198	52.79%
8.	RE-ELECT R NEWTON-SMITH	267,630,911	97.10%	8,006,535	2.90%	18,705,523	6.79%	275,637,446	52.62%
9.	RE-ELECT Q PRICE	271,001,404	97.97%	5,609,722	2.03%	17,731,844	6.41%	276,611,126	52.81%
10.	RE-ELECT S RUSSELL	272,889,239	98.46%	4,261,648	1.54%	17,192,082	6.20%	277,150,887	52.91%
11.	RE-APPOINT AUDITORS	269,938,352	95.73%	12,053,639	4.27%	12,354,852	4.38%	281,991,991	53.84%
12.	AUDITORS REMUNERATION	274,481,523	97.64%	6,629,404	2.36%	13,235,917	4.71%	281,110,927	53.67%
13.	ALLOT SHARES	276,608,656	97.53%	6,995,014	2.47%	10,743,138	3.79%	283,603,670	54.15%
14.	PRE-EMPTION RIGHTS	262,723,891	95.61%	12,062,233	4.39%	19,560,684	7.12%	274,786,124	52.46%
15.	BUY BACK SHARES	276,558,032	97.87%	6,025,541	2.13%	11,763,271	4.16%	282,583,573	53.95%