

## F&C Private Equity Trust plc

Annual General Meeting 24 May 2018

Proxy Results

Combined Chairman and Third party

Resolution	In Favour		Discretion		In Favour and Discretion		Against		Withheld
	Votes	%age	Votes	%age	Votes	%age	Votes	%age	Votes
1	30,306,571	99.85	25,018	0.08	30,331,589	99.93	20,138	0.07	7,888
2	30,074,682	99.37	25,018	0.08	30,099,700	99.45	167,186	0.55	92,729
3	30,273,674	99.78	25,018	0.08	30,298,692	99.86	43,433	0.14	17,489
4	30,051,670	99.20	25,018	0.08	30,076,688	99.28	218,388	0.72	64,537
5	28,175,305	93.14	25,018	0.08	28,200,323	93.22	2,050,557	6.78	108,734
6	30,148,436	99.55	25,018	0.08	30,173,454	99.63	110,722	0.37	75,439
7	30,193,063	99.71	25,018	0.08	30,218,081	99.79	64,267	0.21	77,267
8	28,207,572	93.15	25,018	0.08	28,232,590	93.23	2,050,372	6.77	76,652
9	30,133,511	99.60	25,018	0.08	30,158,529	99.68	95,906	0.32	105,179
10	30,186,194	99.63	25,018	0.08	30,211,212	99.71	86,568	0.29	61,835
11	29,970,088	98.98	25,018	0.08	29,995,106	99.06	283,780	0.94	80,728
12	30,183,289	99.63	25,018	0.08	30,208,307	99.71	88,269	0.29	63,039