

FOREIGN & COLONIAL INVESTMENT TRUST PLC
ANNUAL GENERAL MEETING 2018

23/4/2018

Issued Capital 561,819,016
Less Treasury 19,638,304
Voting Capital 542,180,712

Proxy votes lodged in favour of the Chairman

Resolution	Description	For			Against			Discretion			Votes Withheld		Total Votes Cast (excl. Votes Withheld)	For + Discretion		
		Holders Voting	Votes	% Votes Cast	Holders Voting	Votes	% Votes Cast	Holders Voting	Votes	% Votes Cast	Holders Voting	Votes		Holders Voting	Votes	% Votes Cast
RES:001	ANNUAL REPORTS	721	305,554,791	99.38	6	1,301,118	0.42	141	618,594	0.20	5	832,867	307,474,503	862	306,173,385	99.58
RES:002	DIRECTORS REMUNERATION	620	275,154,093	93.03	74	19,998,941	6.76	144	605,836	0.21	37	12,548,041	295,758,870	764	275,759,929	93.24
RES:003	FINAL DIVIDEND	716	306,104,330	99.54	5	806,000	0.26	142	616,964	0.20	7	774,896	307,527,294	858	306,721,294	99.74
RES:004	ELECT B HOLLOND	651	286,743,242	95.33	40	13,406,324	4.46	149	651,314	0.21	37	7,506,489	300,800,880	800	287,394,556	95.54
RES:005	RE-ELECT S ARKLE	667	292,090,304	96.54	32	9,818,704	3.25	148	650,476	0.21	27	5,747,886	302,559,484	815	292,740,780	96.75
RES:006	RE-ELECT SIR R BONE	658	284,243,231	94.02	42	17,416,817	5.76	150	659,734	0.22	26	5,987,588	302,319,782	808	284,902,965	94.24
RES:007	RE-ELECT F ECSERY	653	292,932,857	96.83	45	8,937,185	2.95	149	649,851	0.22	27	5,787,477	302,519,893	802	293,582,708	97.05
RES:008	RE-ELECT S FRASER	677	293,058,191	97.11	26	8,082,458	2.68	146	642,944	0.21	27	6,523,776	301,783,593	823	293,701,135	97.32
RES:009	RE-ELECT J HEWITT	661	286,553,792	95.55	35	12,688,211	4.23	151	665,188	0.22	28	8,400,178	299,907,191	812	287,218,980	95.77
RES:010	RE-ELECT E KNAPP	669	291,377,668	97.02	26	8,289,566	2.76	151	663,556	0.22	28	7,976,579	300,330,790	820	292,041,224	97.24
RES:011	RE-ELECT N MOAKES	668	291,200,878	97.03	28	8,249,934	2.75	151	669,245	0.22	28	8,187,314	300,120,057	819	291,870,123	97.25
RES:012	RE-APPOINT AUDITORS	673	290,793,427	96.06	32	11,275,518	3.72	148	640,785	0.22	18	5,592,772	302,709,730	821	291,434,212	96.28
RES:013	AUDITORS REMUNERATION	687	296,311,508	97.65	17	6,492,434	2.14	146	625,028	0.21	21	4,877,920	303,428,970	833	296,936,536	97.86
RES:014	AUTH TO ALLOT SHARES	659	291,687,624	97.04	40	8,264,329	2.75	149	645,346	0.21	27	7,705,071	300,597,299	808	292,332,970	97.25
RES:015	PRE-EMPTION RIGHTS	611	278,124,274	94.41	66	15,806,728	5.37	157	673,901	0.22	42	13,690,467	294,604,903	768	278,798,175	94.63
RES:016	BUY BACK SHARES	664	294,285,760	97.02	41	8,400,173	2.77	149	651,385	0.21	21	4,965,053	303,337,318	813	294,937,145	97.23
RES:017	NEW ARTICLES	582	267,139,356	89.04	100	32,219,813	10.74	150	652,374	0.22	44	8,262,620	300,011,543	732	267,791,730	89.26