

British Assets Trust plc

Annual General Meeting held on 17 December 2009

Proxy Votes lodged in favour of the Chairman

Resolution	Description	For		Discretion		Against		Votes Withheld	Total Votes Cast (excl Votes Withheld)	For + Discretion	
		Votes	% Votes Cast	Votes	% Votes Cast	Votes	% Votes Cast	Votes		Votes	% Votes Cast
1	REPORT AND ACCOUNTS	148,772,476	99.21	767,230	0.51	424,472	0.28	989,118	149,964,178	149,539,706	99.72
2	DIRECTORS' REMUNERATION REPORT	142,144,855	96.72	794,678	0.54	4,020,115	2.74	3,993,647	146,959,648	142,939,533	97.26
3	FINAL DIVIDEND	148,878,097	99.21	780,731	0.52	410,269	0.27	884,198	150,069,097	149,658,828	99.73
4	RE-ELECT MR MACLEOD	144,089,101	97.94	816,330	0.55	2,216,283	1.51	3,831,581	147,121,714	144,905,431	98.49
5	RE-ELECT MR WEST	143,384,589	97.50	811,629	0.55	2,863,150	1.95	3,893,926	147,059,368	144,196,218	98.05
6	RE-ELECT MR LONG	144,595,999	98.37	817,104	0.56	1,576,846	1.07	3,963,347	146,989,949	145,413,103	98.93
7	RE-APPOINT AUDITORS	146,450,006	98.61	811,155	0.55	1,252,406	0.84	2,439,728	148,513,567	147,261,161	99.16
8	ALLOT SECURITIES	144,770,853	97.48	926,675	0.62	2,822,505	1.90	2,433,262	148,520,033	145,697,528	98.10
9	DISAPPLY PRE-EMPTIVE RIGHTS	140,755,134	95.91	831,275	0.57	5,174,159	3.53	4,192,727	146,760,568	141,586,409	96.47
10	BUY BACK SHARES	145,202,828	97.69	809,686	0.54	2,621,200	1.76	2,319,581	148,633,714	146,012,514	98.24
11	ARTICLES OF ASSOCIATION	143,300,171	98.18	914,553	0.63	1,740,473	1.19	4,998,098	145,955,197	144,214,724	98.81