

FOREIGN & COLONIAL INVESTMENT TRUST PLC

Meeting 9 Annual General Meeting 2009

1/5/2009

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 ACCOUNTS	1,188	365,451,549	99.17	8	1,819,377	0.49	259	1,225,208	0.34	11	1,460,421	368,496,134	1,447	366,676,757	99.51
RES:002	REMUNERATION REPORT	1,032	327,939,568	92.08	89	26,871,654	7.55	276	1,333,417	0.37	70	13,811,169	356,144,639	1,308	329,272,985	92.45
RES:003	DECLARE A FINAL DIVIDEND	1,191	366,575,003	99.28	8	1,437,538	0.39	261	1,221,512	0.33	7	722,500	369,234,053	1,452	367,796,515	99.61
RES:004	ELECT SIR DAVID CLEMENTI	1,095	344,369,783	95.53	49	14,740,505	4.09	279	1,364,324	0.38	44	9,481,943	360,474,612	1,374	345,734,107	95.91
RES:005	RE-ELECT R GOULD	1,093	347,212,065	96.11	44	12,697,967	3.51	278	1,360,905	0.38	51	8,684,545	361,270,937	1,371	348,572,970	96.49
RES:006	RE-ELECT C KELJIK	1,097	348,356,034	96.47	41	11,365,587	3.15	280	1,364,728	0.38	49	8,870,201	361,086,349	1,377	349,720,762	96.85
RES:007	REOELECT SIR M BUNBURY	1,079	342,110,008	95.07	60	16,380,893	4.55	280	1,369,578	0.38	48	10,096,076	359,860,479	1,359	343,479,586	95.45
RES:008	RE-ELECT MR MAX WARD	1,090	348,056,166	96.35	41	11,792,689	3.26	285	1,390,701	0.39	50	8,704,968	361,239,556	1,375	349,446,867	96.74
RES:009	RE-APPOINT THE AUDITORS	1,140	354,747,304	97.01	39	9,663,688	2.64	268	1,268,044	0.35	21	4,277,518	365,679,036	1,408	356,015,348	97.36
RES:010	AUDITORS REMUNERATION	1,142	356,223,044	97.55	26	7,614,611	2.09	274	1,314,713	0.36	26	4,804,188	365,152,368	1,416	357,537,757	97.91
RES:011	ALLOT SECURITIES FOR CASH	1,081	349,316,707	96.55	56	11,094,490	3.07	289	1,389,443	0.38	42	8,153,914	361,800,640	1,370	350,706,150	96.93
RES:012	BUY BACK AUTHORITY	1,121	353,909,340	96.62	49	11,077,066	3.02	273	1,303,748	0.36	24	3,666,400	366,290,154	1,394	355,213,088	96.98
RES:013	AMEND THE ARTICLES	1,082	345,111,185	96.89	33	9,589,047	2.69	289	1,497,537	0.42	64	13,758,786	356,197,769	1,371	346,608,722	97.31
RES:014	NOTICE FOR MEETINGS	1,082	347,945,569	96.00	58	13,061,480	3.60	289	1,439,929	0.40	39	7,509,577	362,446,978	1,371	349,385,498	96.40