

**F&C Commercial Property Trust Limited**

**Extraordinary General Meeting held on 29 October 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	ADOPTION OF NEW ARTICLES	451,490,976	100.00	16,805	0.00	3,919	0.00	2,000	451,511,700	451,507,781	100.00