

F&C CAPITAL AND INCOME INVESTMENT TRUST  
 Meeting 9 Extraordinary General Meeting 6/10/2009

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	AUTHORITY TO ALLOT SHARES	257	65,159,897	94.40	29	3,778,139	5.47	22	85,514	0.13	6	1,007,798	69,023,550	279	65,245,411	94.53