

F&C UK Select Trust plc

ANNUAL GENERAL MEETING TO BE HELD ON THE 23rd APRIL 2009

Statement of Forms of Proxy received up to 48 hours before the time of the Meeting at Equiniti, Aspect House, Lancing, West Sussex, appointing the Chairman of the meeting

Resolution Number	FOR		DISCRETIONARY		AGAINST		WITHHELD		TOTAL VOTE
	No. of Votes	No. of Cards	No. of Votes	No. of Cards	No. of Votes	No. of Cards	No. of Votes	No. of Cards	
1	17,758,396	26	13,437	1	0	0	86,708	1	17,858,541
2	17,635,947	25	13,437	1	15,188	1	193,969	2	17,858,541
3	17,416,300	25	13,437	1	345,958	2	82,846	1	17,858,541
4	17,493,387	24	13,437	1	215,665	3	136,052	1	17,858,541
5	17,480,039	26	13,437	1	229,013	1	136,052	1	17,858,541
6	17,124,154	23	13,437	1	546,772	4	174,178	1	17,858,541
7	17,579,244	25	13,437	1	174,469	1	91,391	2	17,858,541
8	16,178,880	26	13,437	1	67,388	1	1,598,836	1	17,858,541
9	17,503,699	25	29,186	2	204,011	1	121,645	1	17,858,541
10	17,586,779	25	29,186	2	150,779	1	91,797	1	17,858,541
11	17,631,155	25	13,437	1	129,723	1	84,226	1	17,858,541

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TOTAL NUMBER OF CHAIRMAN'S PROXY VOTES FOR USE IN THE EVENT OF A POLL

Resolution Number	FOR/DISCRETION		AGAINST		TOTAL	
	No. of Votes	No. of Cards	No. of Votes	No. of Cards	No. of Votes	No. of Cards
1	17,771,833	27	0	0	17,771,833	27
2	17,649,384	26	15,188	1	17,664,572	27
3	17,429,737	26	345,958	2	17,775,695	28
4	17,506,824	25	215,665	3	17,722,489	28
5	17,493,476	27	229,013	1	17,722,489	28
6	17,137,591	24	546,772	4	17,684,363	28
7	17,592,681	26	174,469	1	17,767,150	27
8	16,192,317	27	67,388	1	16,259,705	28
9	17,532,885	27	204,011	1	17,736,896	28
10	17,615,965	27	150,779	1	17,766,744	28
11	17,644,592	26	129,723	1	17,774,315	27

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 Relationship
 Manager
 for Equiniti
 1st Floor
 34 South Gyle Crescent
 South Gyle Business Park
 Edinburgh
 EH12 9EB