

F&C Private Equity Trust plc  
Voting summary  
Annual General Meeting - 26 May 2009

Resolution	In Favour			Against			Withheld		
	Votes	%	Holders	Votes	%	Holders	Votes	%	Holders
1 To receive the Report of the Directors and the financial statements for the year ended 31 December 2008.	53,788,401	99.99	65	620	0.01	1	0	0.00	0
2 To approve the Directors' Remuneration Report for the year ended 31 December 2008.	53,723,056	99.89	62	56,853	0.11	3	15,112	0.03	2
3 To elect Mark Tennant as a Director.	53,771,182	99.97	64	16,649	0.03	2	1,190	0.00	1
4 To re-elect Douglas Kinloch Anderson as a Director.	52,988,569	98.52	59	798,128	1.48	9	2,323	0.00	1
5 To re-elect David Simpson as a Director.	53,760,853	99.95	54	26,117	0.05	2	2,051	0.00	1
6 To re-elect John Rafferty as a Director.	53,770,978	99.97	65	15,992	0.03	1	2,051	0.00	1
7 To re-appoint Ernst & Young LLP as auditors.	53,774,472	99.97	64	14,250	0.03	2	292	0.00	1
8 To authorise the Directors to determine the remuneration of the auditors for the year ending 31 December 2009	53,777,342	99.98	63	9,725	0.02	3	1,954	0.00	1
9 To renew the Directors' authority to disapply statutory pre-emption rights	52,397,688	97.43	61	1,381,597	2.57	4	9,736	0.02	2
10 To renew the Directors' authority to buy back shares.	53,774,738	99.98	64	12,329	0.02	2	1,954	0.00	1
11 That a general meeting other than an annual general meeting may be called on not less than 14 days' notice.	53,781,389	99.99	64	5,160	0.01	2	2,472	0.00	1