

Summary Totals  
 F&C PRIVATE EQUITY TRUST PLC  
 Annual General Meeting, 24-MAY-2010 12:00  
 ORDINARY SHARES

Combined Chairman and Third Party  
 In Favour

Resolution	Votes	%age	Items	Votes	%age	Items	Votes	%age	Items	Votes	%age	Items	Votes	%age	Items
1	49,153,245	97.11	65	0	0	0	1,464,941	2.89	2.89	3	5,250	1			
2	50,549,918	99.9	61	6,000	0.01	0.01	43,958	0.09	0.09	2	23,560	4			
3	50,579,923	99.94	64	0	0	0	30,615	0.06	0.06	2	12,898	2			
4	50,565,369	99.92	62	0	0	0	39,333	0.08	0.08	3	18,734	3			
5	48,816,454	96.46	64	0	0	0	1,790,432	3.54	3.54	3	16,550	2			
6	49,609,765	98.01	63	5,000	0.01	0.01	1,000,922	1.98	1.98	2	7,749	2			
7	49,629,544	98.06	64	0	0	0	984,123	1.94	1.94	2	9,769	2			
8	50,564,490	99.91	62	838	0.01	0.01	39,289	0.08	0.08	4	18,819	1			
9	50,615,025	99.98	64	838	0.01	0.01	7,386	0.01	0.01	2	187	1			
10	50,441,276	99.65	57	4,827	0.01	0.01	172,172	0.34	0.34	10	5,161	1			
11	50,574,275	99.95	63	5,838	0.01	0.01	21,029	0.04	0.04	2	22,294	1			