

F&C CAPITAL AND INCOME INVESTMENT TRUST
Meeting ANNUAL GENERAL MEETING 2011

19/1/2011

Issued Capital As At Run: 3090

85,559,268

Total Proxy votes lodged

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	ADOPT ANNUAL ACCOUNTS	202	72,711,376	99.35	3	377,154	0.52	34	97,988	0.13	1	693,074	73,186,518	236	72,809,364	99.48
RES:002	DIRECTORS' REMUNERATION	180	65,779,210	93.72	15	4,308,365	6.14	35	99,809	0.14	9	3,692,209	70,187,384	215	65,879,019	93.86
RES:003	RE-ELECT N DUNFORD	196	69,689,387	97.41	9	1,751,922	2.45	34	97,988	0.14	1	2,340,296	71,539,297	230	69,787,375	97.55
RES:004	RE-ELECT PROF J NORTON	190	69,711,636	97.49	13	1,697,330	2.37	34	97,988	0.14	3	2,372,639	71,506,954	224	69,809,624	97.63
RES:005	RE-ELECT H PRIESTLEY	188	68,898,489	96.47	16	2,424,305	3.39	35	100,264	0.14	2	2,456,535	71,423,058	223	68,998,753	96.61
RES:006	RE-APPOINT AUDITORS	193	69,381,571	96.09	11	2,727,469	3.78	34	97,988	0.13	3	1,672,565	72,207,028	227	69,479,559	96.22
RES:007	AUDITORS' REMUNERATION	193	69,108,574	96.36	9	2,507,497	3.50	36	103,959	0.14	3	2,159,563	71,720,030	229	69,212,533	96.50
RES:008	ALLOT SECURITIES FOR CASH	192	69,367,345	95.89	6	2,866,913	3.96	36	103,959	0.15	5	1,541,376	72,338,217	228	69,471,304	96.04
RES:009	AUTH TO BUY BACK SHARES	192	72,094,385	97.91	11	1,439,630	1.96	35	102,138	0.13	1	243,441	73,636,153	227	72,196,523	98.04
RES:010	NOTICE PERIOD FOR MTGS	193	68,089,541	96.70	8	2,222,174	3.16	35	102,138	0.14	5	3,464,912	70,413,853	228	68,191,679	96.84
RES:011	INCREASE DIRECTORS' FEES	118	43,002,157	66.16	62	21,879,578	33.66	39	111,318	0.18	21	8,885,711	64,993,053	157	43,113,475	66.34