

**F&C CAPITAL AND INCOME INVESTMENT TRUST**

**ANNUAL GENERAL MEETING 2010 - 14.01.10**

**ISSUED CAPITAL: 84069268**

**PROXY VOTES**

Resolution	Description	For			Against			Discretion			Votes Withheld			For + Discretion		% Votes Cast
		Holders Voting	Votes	% Votes Cast	Holders Voting	Votes	% Votes Cast	Holders Voting	Votes	% Votes Cast	Holders Voting	Votes	Total Votes Cast (excl. Votes Withheld)	Holders Voting	Votes	
RES:001	ADOPT ANNUAL ACCOUNTS	224	70,064,882	98.28	5	1,165,005	1.63	21	63,008	0.09	2	315,964	71,292,895	245	70,127,890	98.37
RES:002	DIRECTORS REMUNERATION	197	63,687,164	93.13	19	4,615,496	6.75	23	79,066	0.12	13	3,227,134	68,381,726	220	63,766,230	93.25
RES:003	RE-ELECT PEN KENT	213	66,615,445	96.05	14	2,660,654	3.84	21	76,107	0.11	3	2,256,653	69,352,206	234	66,691,552	96.16
RES:004	RE-ELECT HUGH PRIESTLEY	217	67,742,756	97.57	13	1,615,120	2.33	20	70,644	0.10	1	2,180,339	69,428,520	237	67,813,400	97.67
RES:005	RE-APPOINT THE AUDITORS	209	68,163,202	96.30	14	2,550,256	3.60	23	69,382	0.10	5	826,019	70,782,840	232	68,232,584	96.4
RES:006	AUDITORS REMUNERATION	217	68,402,221	97.34	9	1,798,997	2.56	24	71,203	0.10	3	1,338,260	70,272,421	241	68,473,424	97.44
RES:007	AUTH TO ALLOT SECURITIES	220	68,187,163	96.45	6	2,448,422	3.46	21	63,691	0.09	5	911,404	70,699,276	241	68,250,854	96.54
RES:008	AUTH TO BUY SHARES	216	69,702,384	98.18	13	1,237,119	1.74	20	51,566	0.08	3	619,611	70,991,069	236	69,753,950	98.26
RES:009	AMEND THE ARTICLES	214	67,791,553	98.32	7	1,100,877	1.60	21	57,029	0.08	11	2,661,221	68,949,459	235	67,848,582	98.4
RES:010	NOTICE OF MEETINGS	218	68,977,451	98.24	8	1,166,547	1.66	21	68,135	0.10	5	1,398,547	70,212,133	239	69,045,586	98.34