

**F&C Commercial Property Trust Limited**

**Annual General Meeting held on 1 May 2009**

**Proxy Votes lodged in favour of the Chairman**

Resolution	Description	For		Discretion		Against		Votes Withheld	Total Votes Cast (excl Votes Withheld)	For + Discretion	
		Votes	% Votes Cast	Votes	% Votes Cast	Votes	% Votes Cast	Votes		Votes	% Votes Cast
1	REPORT AND ACCOUNTS	468,691,638	99.75	211,999	0.05	961,827	0.20	247,412	469,865,464	468,903,637	99.80
2	RE-ELECT MR STEPHEN	469,848,882	99.95	214,399	0.05	673	0.00	48,922	470,063,954	470,063,281	100.00
3	RE-ELECT MR TOSTEVIN	469,847,251	99.95	214,399	0.05	2,304	0.00	48,922	470,063,954	470,061,650	100.00
4	RE-ELECT MR SWEETLAND	448,276,760	95.37	214,399	0.05	21,572,395	4.59	49,322	470,063,554	448,491,159	95.41
5	RE-APPOINT AUDITORS	469,541,579	99.89	217,187	0.05	305,101	0.06	49,009	470,063,867	469,758,766	99.94
6	AUDITORS' REMUNERATION	469,845,891	99.95	217,187	0.05	389	0.00	49,409	470,063,467	470,063,078	100.00
7	BUY BACK SHARES	469,262,095	99.83	217,187	0.05	561,082	0.12	72,512	470,040,364	469,479,282	99.88