

F&C COMMERCIAL PROPERTY TRUST LIMITED
Annual General Meeting

19/5/2011

Issued Capital

680,537,003

Proxy votes lodged in favour of the Chairman

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	REPORT & ACCOUNTS	164	331,731,857	99.81	5	509,201	0.15	11	120,899	0.04	3	132,935	332,361,957	174	331,852,756	99.85
RES:002	RE-ELECT MR M R MOORE	153	326,720,751	98.29	12	5,563,878	1.67	11	121,780	0.04	6	80,984	332,406,409	163	326,842,531	98.33
RES:003	RE-ELECT MR P NIVEN	163	332,191,260	99.95	2	59,844	0.02	11	121,780	0.04	5	122,009	332,372,884	173	332,313,040	99.98
RES:004	RE-ELECT MR B W SWEETLAND	161	306,342,491	92.16	7	25,934,212	7.80	11	121,780	0.04	4	96,409	332,398,483	171	306,464,271	92.20
RES:005	RE-ELECT MR NJM TOSTEVIN	165	332,268,299	99.96	1	12,209	0.00	11	121,780	0.04	4	92,605	332,402,288	175	332,390,079	100.00
RES:006	RE-ELECT MR J G HOOLEY	165	331,872,564	99.84	4	407,944	0.12	11	121,780	0.04	4	92,605	332,402,288	175	331,994,344	99.88
RES:007	RE-ELECT MR C RUSSELL	164	331,780,421	99.94	2	65,189	0.02	11	125,584	0.04	5	523,698	331,971,194	174	331,906,005	99.98
RES:008	RE-APPOINT THE AUDITOR	161	332,246,123	99.95	4	44,117	0.01	12	132,787	0.04	5	71,866	332,423,027	172	332,378,910	99.99
RES:009	AUDITORS REMUNERATION	161	332,243,321	99.96	2	8,865	0.00	11	120,899	0.04	7	121,572	332,373,085	171	332,364,220	100.00
RES:010	ALLOT SECURITIES	146	331,121,339	99.60	16	1,197,764	0.36	11	120,899	0.04	9	54,891	332,440,002	156	331,242,238	99.64
RES:011	AUTHORITY TO BUY BACK SHS	161	331,719,173	99.78	7	622,608	0.19	11	120,899	0.04	3	32,213	332,462,680	171	331,840,072	99.81
RES:012	APPROVAL OF WAIVER	124	70,325,976	71.05	34	28,538,044	28.83	11	120,899	0.12	21	233,497,596	98,984,919	134	70,446,875	71.17

Proxy votes lodged in favour of Third Parties

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	REPORT & ACCOUNTS	0	0	0.00	0	0	0.00	0	0	0.00	0	0	0	0	0	0.00
RES:002	RE-ELECT MR M R MOORE	0	0	0.00	0	0	0.00	0	0	0.00	0	0	0	0	0	0.00
RES:003	RE-ELECT MR P NIVEN	0	0	0.00	0	0	0.00	0	0	0.00	0	0	0	0	0	0.00
RES:004	RE-ELECT MR B W SWEETLAND	0	0	0.00	0	0	0.00	0	0	0.00	0	0	0	0	0	0.00
RES:005	RE-ELECT MR NJM TOSTEVIN	0	0	0.00	0	0	0.00	0	0	0.00	0	0	0	0	0	0.00
RES:006	RE-ELECT MR J G HOOLEY	0	0	0.00	0	0	0.00	0	0	0.00	0	0	0	0	0	0.00
RES:007	RE-ELECT MR C RUSSELL	0	0	0.00	0	0	0.00	0	0	0.00	0	0	0	0	0	0.00
RES:008	RE-APPOINT THE AUDITOR	0	0	0.00	0	0	0.00	0	0	0.00	0	0	0	0	0	0.00
RES:009	AUDITORS REMUNERATION	0	0	0.00	0	0	0.00	0	0	0.00	0	0	0	0	0	0.00
RES:010	ALLOT SECURITIES	0	0	0.00	0	0	0.00	0	0	0.00	0	0	0	0	0	0.00
RES:011	AUTHORITY TO BUY BACK SHS	0	0	0.00	0	0	0.00	0	0	0.00	0	0	0	0	0	0.00
RES:012	APPROVAL OF WAIVER	0	0	0.00	0	0	0.00	0	0	0.00	0	0	0	0	0	0.00

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