

F&C GLOBAL SMALLER COMPANIES PLC

Annual General Meeting 2009

30/7/2009

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	ANNUAL ACCOUNTS	224	27,174,406	99.74	1	25,978	0.10	24	43,901	0.16	1	92,361	27,244,285	248	27,218,307	99.90
RES:002	DIRECTORS REMUNERATION	193	24,487,769	92.54	19	1,927,650	7.28	25	45,568	0.18	13	1,175,659	26,460,987	218	24,533,337	92.72
RES:003	DECLARE A FINAL DIVIDEND	223	27,331,920	99.21	1	172,523	0.63	25	44,260	0.16	1	87,944	27,548,703	248	27,376,180	99.37
RES:004	RE-ELECT ANTHONY TOWNSEND	208	26,028,112	96.75	11	813,355	3.02	27	60,379	0.23	4	734,800	26,901,846	235	26,088,491	96.98
RES:005	RE-ELECT F LEIBENFROST	203	25,640,531	95.43	13	1,168,292	4.35	28	60,656	0.22	7	767,167	26,869,479	231	25,701,187	95.65
RES:006	RE-APPOINT THE AUDITORS	214	26,528,973	97.04	8	762,994	2.79	26	45,707	0.17	2	298,972	27,337,674	240	26,574,680	97.21
RES:007	AUDITORS REMUNERATION	211	26,834,372	98.36	7	386,425	1.42	27	60,379	0.22	5	355,469	27,281,176	238	26,894,751	98.58
RES:008	AUTHORITY TO ALLOT SHARES	210	26,685,163	97.48	7	628,566	2.30	28	60,934	0.22	5	261,983	27,374,663	238	26,746,097	97.70
RES:009	BUY BACK AUTHORITY	206	26,838,922	97.73	9	565,159	2.06	26	58,712	0.21	9	173,853	27,462,793	232	26,897,634	97.94
RES:010	AMEND THE ARTICLES	210	26,146,198	97.29	6	667,597	2.48	27	60,379	0.23	7	762,472	26,874,174	237	26,206,577	97.52
RES:011	NOTICE PERIOD OF MEETINGS	210	25,881,625	96.97	7	748,145	2.80	29	60,933	0.23	5	945,942	26,690,703	239	25,942,558	97.20

