Investors Capital Trust plc

ANNUAL GENERAL MEETING TO BE HELD ON THE 24TH JUNE 2009

PROXY VOTES LODGED IN FAVOUR OF THE CHAIRMAN

Resolution Number	FOR		DISCRETIONARY		AGAINST		WITHHELD		TOTAL VOTE
	No. of Votes	No. of Cards	No. of Votes	No. of Cards	No. of Votes	No. of Cards	No. of Votes	No. of Cards	
01	32,453,737	153	311,577	23	2,612	1	118,849	3	32,886,775
02	32,205,232	129	317,608	26	153,207	14	210,728	14	32,886,775
03	32,353,472	144	314,648	26	41,652	5	177,003	6	32,886,775
04	32,412,378	144	314,648	26	16,998	3	142,751	9	32,886,775
05	32,346,512	142	314,648	26	41,140	5	184,475	8	32,886,775
06	32,411,005	145	311,577	23	29,403	7	134,790	7	32,886,775
07	32,232,211	133	332,544	27	45,343	8	276,677	13	32,886,775
08	32,131,342	127	332,544	27	154,882	13	268,007	15	32,886,775
09	32,320,622	139	324,632	26	123,670	12	117,851	5	32,886,775
10	32,002,598	113	332,544	27	267,828	22	283,805	21	32,886,775
11	31,984,958	110	332,544	27	263,364	22	305,909	24	32,886,775