

F&C UK Select Trust plc
 GENERAL MEETING TO BE HELD ON THE 8th SEPTEMBER 2009

TOTAL NUMBER OF CHAIRMAN'S PROXY VOTES FOR USE IN THE EVENT OF A POLL

Resolution Number	FOR/DISCRETION	No. of Cards	AGAINST		TOTAL	
	No. of Votes		No. of Votes	No. of Cards	No. of Votes	No. of Cards
1	17,298,076	73	223,739	4	17,521,815	77

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