

F&C US SMALLER COMPANIES PLC
Annual General Meeting 2011

29/11/2011

Issued Capital:-

20,707,135

Total Proxy votes lodged

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	ADOPT ACCOUNTS	224	13,189,971	99.09	4	24,127	0.18	54	96,492	0.73	2	110,637	13,310,590	278	13,286,463	99.82
RES:002	DIRECTORS REMUNERATION	206	12,816,399	97.50	13	232,258	1.77	54	96,492	0.73	10	276,079	13,145,149	260	12,912,891	98.23
RES:003	RE-ELECT MR N M BACHOP	203	12,825,640	97.50	13	231,322	1.76	56	97,792	0.74	14	266,473	13,154,754	259	12,923,432	98.24
RES:004	RE-ELECT MR M P S BARTON	204	12,775,513	97.17	13	273,614	2.08	56	97,792	0.75	13	274,308	13,146,919	260	12,873,305	97.92
RES:005	RE-ELECT MR G D GRENDER	194	11,469,663	87.49	23	1,541,941	11.76	56	97,792	0.75	14	311,831	13,109,396	250	11,567,455	88.24
RES:006	RE-ELECT MR C A PARRITT	207	13,031,990	98.71	7	72,184	0.55	56	97,792	0.74	13	219,262	13,201,966	263	13,129,782	99.45
RES:007	RE-APPOINT THE AUDITORS	215	12,870,628	98.21	8	138,625	1.06	54	95,892	0.73	6	316,081	13,105,145	269	12,966,520	98.94
RES:008	AUDITORS REMUNERATION	215	12,896,349	98.57	5	88,605	0.68	56	98,892	0.75	7	337,381	13,083,846	271	12,995,241	99.32
RES:009	ALLOT SECURITIES FOR CASH	209	12,532,221	94.98	10	564,896	4.28	56	97,592	0.74	8	226,517	13,194,709	265	12,629,813	95.72
RES:010	BUY BACK AUTHORITY	220	13,111,678	98.81	4	70,236	0.53	53	87,792	0.66	6	151,521	13,269,706	273	13,199,470	99.47
RES:011	NOTICE PERIOD FOR MEETING	206	12,946,132	98.31	9	115,845	0.88	57	106,192	0.81	12	253,058	13,168,169	263	13,052,324	99.12
RES:012	CONTINUATION VOTE	233	13,092,981	99.29	5	32,637	0.25	42	61,419	0.46	4	120,649	13,187,037	275	13,154,400	99.75