

F&C US SMALLER COMPANIES PLC

Meeting 2009 Annual General Meeting - 18/11/2009

Issued Capital As At Run: 20,707,135

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	ADOPT ANNUAL ACCOUNTS	142	10,668,677	99.52	1	4,799	0.04	14	46,177	0.44	2	41,945	10,719,653	156	10,714,854	99.96
RES:002	DIRECTORS REMUNERATION	128	10,522,391	98.61	9	96,726	0.91	15	51,677	0.48	7	90,282	10,670,794	143	10,574,068	99.09
RES:003	RE-ELECTION OF N M BACHOP	133	10,563,736	98.66	10	91,450	0.85	15	51,677	0.49	2	54,735	10,706,863	148	10,615,413	99.15
RES:004	RE-ELECTION OF P S BARTON	125	10,312,905	97.38	18	225,781	2.13	15	51,677	0.49	3	171,235	10,590,363	140	10,364,582	97.87
RES:005	RE-ELECTION OF GD GRENDER	127	9,731,835	98.32	9	114,502	1.16	15	51,677	0.52	12	863,314	9,898,014	142	9,783,512	98.84
RES:006	RE-ELECTION OF CA PARRITT	133	10,562,273	98.65	9	92,430	0.86	15	51,677	0.49	2	55,219	10,706,380	148	10,613,950	99.14
RES:007	RE-APPOINT THE AUDITORS	134	10,305,589	98.31	6	121,586	1.16	16	55,277	0.53	3	279,146	10,482,452	150	10,360,866	98.84
RES:008	AUDITORS REMUNERATION	136	10,470,083	99.12	3	37,593	0.36	17	55,677	0.52	3	198,245	10,563,353	153	10,525,760	99.64
RES:009	ALLOT SECURITIES FOR CASH	134	10,594,612	98.98	8	57,406	0.54	15	51,677	0.48	2	57,903	10,703,695	149	10,646,289	99.46
RES:010	BUY BACK AUTHORITY	139	10,642,187	98.91	3	67,164	0.62	15	49,777	0.47	2	2,470	10,759,128	154	10,691,964	99.38
RES:011	AMENDMENT OF ARTICLES	135	10,579,457	98.87	2	61,745	0.58	17	58,877	0.55	5	61,519	10,700,079	152	10,638,334	99.42
RES:012	NOTICE FOR MEETINGS	133	10,382,700	98.64	4	88,782	0.84	15	54,077	0.52	7	236,039	10,525,559	148	10,436,777	99.16