

F&C INVESTMENT TRUST PLC

RESULTS OF ANNUAL GENERAL MEETING

LEI: 213800W6B18ZHTNG7371

Information disclosed in accordance with LR 9.6.18

Results of Annual General Meeting

Following the Annual General Meeting of the Company, which was held today, the Board is pleased to announce that all of the Ordinary Resolutions put to shareholders were voted on by Poll and passed. In addition, the following items of Special Business were also voted on by Poll and passed; which:

- i) allow the Directors of the Company to exercise all powers of the Company to allot shares in the Company up to an aggregate nominal amount of £12,050,463, representing approximately 5% of the Company's issued ordinary share capital as at the date of the passing of the resolution;
- ii) allow the disapplication of pre-emption rights on the allotment of new ordinary shares up to an aggregate nominal amount of £12,050,463;
- iii) allow the Company to make market purchases of up to 72,254,573 ordinary shares, representing 14.99% of the Company's issued share capital;

The full text of all the resolutions can be found in the Notice of Annual General Meeting in the Annual Report and Accounts which is available for viewing at the FCA's National Storage Mechanism at <https://data.fca.org.uk/#/nsm/nationalstoragemechanism> as well as on the Company's website fandc.com

The poll results were as follows and a copy will shortly be available on the Company's website, fandc.com

Resolution Number	Title	For	For Percent	Against	Against Percent	Withheld	Withheld Percent	Total Votes
1.	REPORT AND ACCOUNTS	263,349,071	99.56%	1,174,048	0.44%	409,024	0.15%	264,523,119
2.	REMUNERATION REPORT	242,824,617	94.52%	14,085,399	5.48%	8,022,127	3.12%	256,910,016
3.	FINAL DIVIDEND	263,391,823	99.62%	1,015,958	0.38%	524,362	0.20%	264,407,781
4.	RE-ELECT A CHUGH	250,581,638	96.88%	8,058,386	3.12%	6,292,119	2.43%	258,640,024
5.	RE-ELECT B HOLLOND	249,046,618	95.77%	11,010,960	4.23%	4,874,565	1.87%	260,057,578
6.	RE-ELECT E KNAPP	255,386,635	98.33%	4,338,276	1.67%	5,207,232	2.00%	259,724,911
7.	RE-ELECT R NEWTON-SMITH	248,528,132	95.78%	10,939,441	4.22%	5,464,570	2.11%	259,467,573
8.	RE-ELECT Q PRICE	251,162,581	96.90%	8,046,343	3.10%	5,723,219	2.21%	259,208,924
9.	RE-ELECT R ROBINSON	254,573,744	98.20%	4,679,393	1.80%	5,679,006	2.19%	259,253,137
10.	RE-ELECT S RUSSELL	254,813,928	98.35%	4,271,380	1.65%	5,846,835	2.26%	259,085,308
11.	RE-ELECT J TANKARD	249,367,085	95.87%	10,739,807	4.13%	4,825,251	1.86%	260,106,892
12.	RE-APPOINT AUDITORS	251,504,527	96.69%	8,617,635	3.31%	4,809,981	1.85%	260,122,162
13.	AUDITORS REMUNERATION	255,857,581	97.89%	5,503,634	2.11%	3,570,928	1.37%	261,361,215
14.	AUTHORITY TO ALLOT SHARES	255,716,775	97.47%	6,649,248	2.53%	2,566,120	0.98%	262,366,023
15.	DISAPPLY PRE-EMPT RIGHTS	238,212,886	93.45%	16,708,835	6.55%	10,010,422	3.93%	254,921,721
16.	AUTH TO BUY BACK SHARES	250,788,029	95.67%	11,345,973	4.33%	2,798,140	1.07%	262,134,002

30 April 2025

For further information please contact:

Jonathan Latter

For and on behalf of Columbia Threadneedle Investment Business Limited,

Company Secretary

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