

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 £12,960,296, 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 £12,960,296;
- iii) allow the Company to make market purchases of up to 77,693,507 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

A copy of the poll results will shortly be available on the Company's website, fandc.com

27 April 2023

For further information please contact:

Jonathan Latter

For and on behalf of Columbia Threadneedle Investment Business Limited,

Company Secretary

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