

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 £12,677,571, 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 £12,677,571;
- iii) allow the Company to make market purchases of up to 75,285,665 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	Title	For	For Percent	Against	Against Percent	Withheld	Withheld Percent	Total Votes
1.	ADOPTION OF ANNUAL REPORT AND ACCOUNTS	261,014,293	99.59%	1,081,695	0.41%	549,274	0.21%	262,095,988
2.	REMUNERATION REPORT	233,556,254	91.65%	21,268,298	8.35%	7,810,777	3.07%	254,824,552
3.	FINAL DIVIDEND	260,996,491	99.62%	992,888	0.38%	660,534	0.25%	261,989,379
4.	RE-ELECT A CHUGH	248,170,869	96.54%	8,885,458	3.46%	5,593,586	2.18%	257,056,327
5.	RE-ELECT B HOLLOND	244,661,038	94.42%	14,445,470	5.58%	3,543,405	1.37%	259,106,508
6.	RE-ELECT E KNAPP	252,523,361	97.72%	5,893,695	2.28%	4,232,857	1.64%	258,417,056
7.	RE-ELECT R NEWTON-SMITH	245,345,568	95.03%	12,820,987	4.97%	4,483,358	1.74%	258,166,555
8.	RE-ELECT Q PRICE	249,362,406	96.62%	8,723,694	3.38%	4,563,813	1.77%	258,086,100
9.	RE-ELECT S RUSSELL	253,643,682	98.29%	4,414,224	1.71%	4,592,007	1.78%	258,057,906
10.	RE-ELECT J TANKARD	245,376,571	94.96%	13,016,189	5.04%	4,257,153	1.65%	258,392,760
11.	RE-APPOINT AUDITORS	247,126,260	95.50%	11,644,496	4.50%	3,879,157	1.50%	258,770,756
12.	AUDITORS REMUNERATION	251,961,470	97.86%	5,512,960	2.14%	5,175,483	2.01%	257,474,430
13.	ALLOT SHARES	253,775,927	97.88%	5,506,265	2.12%	3,367,721	1.30%	259,282,192
14.	PRE-EMPTION RIGHTS	238,605,084	94.89%	12,857,616	5.11%	11,187,213	4.45%	251,462,700
15.	BUY BACK SHARES	255,538,385	98.05%	5,072,306	1.95%	2,034,571	0.78%	260,610,691
16.	DIRECTORS FEES	206,079,569	84.00%	39,245,236	16.00%	17,323,165	7.06%	245,324,805

2 May 2024

For further information please contact:

Jonathan Latter

For and on behalf of Columbia Threadneedle Investment Business Limited,

Company Secretary

Telephone: 020 3530 6283