

**Electric & General Investment Trust plc**  
Annual General Meeting - Thursday, 11 October 2007

Resolution	FOR		AGAINST		WITHHELD
	Votes Cast	Percentage	Votes Cast	Percentage	Votes Cast
1	13,332,581	93.08	991,470	6.92	107,282
2	14,427,237	99.98	2,788	0.02	1,309
3	13,610,073	99.92	10,219	0.08	811,041
4	14,412,611	99.94	8,318	0.06	10,405
5	14,411,663	99.91	12,472	0.09	7,199
6	14,415,179	99.94	9,103	0.06	6,023
7	14,310,016	99.32	97,440	0.68	23,878
8	14,366,284	99.69	44,659	0.31	20,391
9	14,362,272	99.64	51,284	0.36	17,778
10	14,400,695	99.84	22,496	0.16	8,143