

Electric & General Investment Trust plc
Annual General Meeting – Wednesday, 24 September 2008

Resolution	FOR		AGAINST		WITHHELD
	Votes Cast	Percentage	Votes Cast	Percentage	Votes Cast
1	14,140,948	99.31	98,687	0.69	12,202
2	14,240,660	99.96	5,483	0.04	5,694
3	14,120,102	99.86	20,231	0.14	111,504
4	14,203,866	99.87	18,873	0.13	29,098
5	14,198,908	99.76	34,002	0.24	18,927
6	14,184,491	99.74	37,281	0.26	30,065
7	14,118,157	99.60	57,207	0.40	76,473
8	14,095,899	99.15	120,869	0.85	35,069
9	14,091,016	99.25	106,581	0.75	54,240
10	14,168,658	99.61	55,294	0.39	27,885
11	14,109,126	99.38	87,578	0.62	55,133