

## ELECTRIC & GENERAL INVESTMENT TRUST PLC

### Summary of proxy voting totals – Annual General Meeting held on Thursday, 8 October 2009

Resolution	FOR (inc. Discretionary)		AGAINST		WITHHELD*	TOTAL (For & Against)
	Votes Cast	Percentage %	Votes Cast	Percentage %	Votes Cast	Votes Cast
1	14,204,767	98.77	177,013	1.23	6,409	14,381,780
2	14,377,196	99.96	5,538	0.04	5,456	14,382,734
3	13,009,976	92.21	1,099,338	7.79	275,989	14,109,314
4	13,019,650	92.37	1,074,725	7.63	291,619	14,094,375
5	14,278,693	99.48	74,664	0.52	33,320	14,353,357
6	14,067,733	99.67	46,055	0.33	275,101	14,113,788
7	14,078,120	99.77	32,134	0.23	278,635	14,110,254
8	14,205,749	98.91	157,070	1.09	21,800	14,362,819
9	13,305,742	92.83	1,028,011	7.17	55,136	14,333,753
10	13,286,108	92.78	1,034,149	7.22	68,632	14,320,257
11	14,265,632	99.44	79,662	0.56	43,328	14,345,294

Issued share capital = 65,318,174 Ordinary shares  
 % of issued share capital voted = 22.02%

\* A vote withheld does not count as a vote in law