

Framlington Income & Capital Trust PLC

Class Meeting of Capital Shareholders

The board of Framlington Income & Capital Trust PLC announces the results of the Class Meeting of Capital Shareholders which was held today, 29 September 2008, having been adjourned on 22 September 2008

The resolution set out in the notice of the Separate Class Meeting of Capital Shareholders dated 27 August 2008, sanctioning the passing and implementation of the resolutions to be proposed at the Extraordinary General Meeting to be held on 30 September 2008, was passed at the Class Meeting held today.

4.95 million votes were cast by proxy in respect of the resolution: 4.92 million were in favour of the resolution or left to be cast at the discretion of the Chairman, 30,000 votes were against and 4,000 votes abstained.

29 September 2008