

Run Date: 26-SEP-2008 04:32PM
Ref: RS4343 V4.1u
Company Code: NTTR
Event Code: NTTRC83701

Proxy Voting Totals Report (Chairman)

FRAMLINGTON INCOME AND CAPITAL TRUST PLC

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CAPITAL 25P Holding

Resolution	In Favour			Discretion			Against			Withheld	
	Votes	%	Holders	Votes	%	Holders	Votes	%	Holders	Votes	Holders
1	3,644,480	73.63	99	1,275,551	25.77	63	29,526	0.60	8	3,920	2

NB: Percentage of Votes cast excludes Withheld votes

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CAPITAL 25P Holding

Res'n	Votes	Holders
1	4,953,477	172

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Proxy Voting Totals Report (Third Party)

FRAMLINGTON INCOME AND CAPITAL TRUST PLC

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Resolution	In Favour			Discretion			Against			Withheld	
	Votes	%	Holder	Votes	%	Holder	Votes	%	Holder	Votes	Holder
1	0	0.00	0	0	0.00	0	0	0.00	0	0	0

NB: Percentage of Votes cast excludes Withheld votes

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CAPITAL 25P Holding

Res'n	Votes	Holders
1	0	0