

Run Date: 26-SEP-2008 04:34PM
Ref: RS4343 V4.1u
Company Code: NTTR
Event Code: NTTRE83698

Proxy Voting Totals Report (Chairman)

FRAMLINGTON INCOME AND CAPITAL TRUST PLC

Page 1

Extraordinary General Meeting, 30-SEP-2008 09:00

INCOME 25P Holding

Resolution	Votes	In Favour		Discretion			Votes	Against		Withheld	
		%	Holder	Votes	%	Holder		%	Holder	Votes	Holder
1	17,011,392	98.32	78	260,532	1.51	56	30,103	0.17	5	2,000	1
3	17,012,521	98.33	73	271,403	1.57	62	18,103	0.10	4	2,000	1

NB: Percentage of Votes cast excludes Withheld votes

Run Date: 26-SEP-2008 04:34PM
Ref: RS4343 V4.1u
Company Code: NTTR
Event Code: NTTRE83698

Proxy Voting Totals Report (Chairman)

FRAMLINGTON INCOME AND CAPITAL TRUST PLC

Page 2

Extraordinary General Meeting, 30-SEP-2008 09:00

INCOME 25P Holding

Res'n	Votes	Holder
1	17,304,027	140
3	17,304,027	140

Run Date: 26-SEP-2008 04:34PM
Ref: RS4343 V4.1u
Company Code: NTTR
Event Code: NTTRE83698

Proxy Voting Totals Report (Third Party)

FRAMLINGTON INCOME AND CAPITAL TRUST PLC

Extraordinary General Meeting, 30-SEP-2008 09:00

INCOME 25P Holding

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
3	0	0.00	0	0	0.00	0	0	0.00	0	0	0

NB: Percentage of Votes cast excludes Withheld votes

Run Date: 26-SEP-2008 04:34PM
Ref: RS4343 V4.1u
Company Code: NTTR
Event Code: NTTRE83698

Proxy Voting Totals Report (Third Party)

FRAMLINGTON INCOME AND CAPITAL TRUST PLC

Page 4

Extraordinary General Meeting, 30-SEP-2008 09:00

INCOME 25P Holding

Res'n	Votes	Holder
1	0	0
3	0	0