

Run Date: 26-SEP-2008 04:35PM
Ref: RS4343 V4.1u
Company Code: NTTR
Event Code: NTTRE83700

Proxy Voting Totals Report (Chairman)

FRAMLINGTON INCOME AND CAPITAL TRUST PLC

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

CAPITAL 25P Holding

Resolution	In Favour			Discretion			Against			Withheld	
	Votes	%	Holders	Votes	%	Holders	Votes	%	Holders	Votes	Holders
1	3,536,669	73.12	103	1,261,960	26.09	65	38,243	0.79	9	3,920	2
2	3,558,457	73.51	110	1,253,860	25.90	64	28,475	0.59	5	0	0
3	3,555,037	73.47	108	1,254,360	25.92	65	29,475	0.61	5	1,920	1

NB: Percentage of Votes cast excludes Withheld votes

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Proxy Voting Totals Report (Chairman)

FRAMLINGTON INCOME AND CAPITAL TRUST PLC

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

CAPITAL 25P Holding

Res'n	Votes	Holders
1	4,840,792	179
2	4,840,792	179
3	4,840,792	179

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Proxy Voting Totals Report (Third Party)

FRAMLINGTON INCOME AND CAPITAL TRUST PLC

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

CAPITAL 25P Holding

Resolution	In Favour			Discretion			Against			Withheld	
	Votes	%	Holders	Votes	%	Holders	Votes	%	Holders	Votes	Holders
1	464	100	1	0	0.00	0	0	0.00	0	0	0
2	464	100	1	0	0.00	0	0	0.00	0	0	0
3	0	0.00	0	0	0.00	0	0	0.00	0	464	1

NB: Percentage of Votes cast excludes Withheld votes

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Proxy Voting Totals Report (Third Party)

FRAMLINGTON INCOME AND CAPITAL TRUST PLC

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

CAPITAL 25P Holding

Res'n	Votes	Holder
1	464	1
2	464	1
3	464	1