

**WITAN INVESTMENT TRUST PLC**  
**Annual General Meeting on Tuesday 27 April 2010**

**Number of proxy votes lodged**

<b>Resolution</b>	<b>Description</b>	<b>Votes for</b>	<b>Votes Against</b>	<b>Votes at proxies' discretion</b>	<b>Votes withheld</b>	<b>Total votes cast (excluding votes withheld)</b>
1	To receive the Report and Financial Statements for the year ended 31 December 2009	26,458,836	107,967	136,870	94,041	26,703,673
2	To receive and approve the Directors' Remuneration Report for the year ended 31 December 2009	25,913,541	370,606	139,435	372,540	26,423,582
3	To elect Mr A L C Bell as a director of the Company	26,311,450	78,990	142,563	264,439	26,533,003
4	To re-elect Mr J E B Bevan as a director of the Company	26,305,369	155,756	134,094	202,222	26,595,219
5	To re-elect Mr R W Boyle as a director of the Company	26,296,725	138,053	138,143	223,772	26,572,921
6	To re-elect Mr H M Henderson as a director of the Company	26,170,002	291,915	137,844	196,932	26,599,761

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7	To re-elect Mr R H McGrath as a director of the Company	26,134,580	304,783	138,556	217,895	26,577,919
8	To re-appoint Deloitte LLP as Statutory Auditors to the Company	26,390,579	90,199	138,745	177,765	26,619,523
9	To authorise the directors to determine the remuneration of the Statutory Auditors	26,374,855	93,719	139,182	189,684	26,607,756
<b>SPECIAL BUSINESS</b>						
10*	To authorise the Company to make market purchases of its own ordinary shares	26,367,295	148,627	137,736	143,782	26,653,658
11*	To authorise the Company to make market purchase of its own preference shares	26,379,079	107,842	142,619	167,189	26,629,540
12*	To adopt new Articles of Association	26,315,214	73,941	146,683	261,602	26,535,838

The number of ordinary shares of 25p each in issue as at 2.30 pm on 25 April 2010, the closing date for the receipt of proxies, was 199,008,770.

Each vote represents £1 in nominal value (i.e. each vote represents four ordinary shares of 25p each).

\*Special Resolutions