

FINSBURY TECHNOLOGY TRUST PLC
Annual General Meeting - 10 APRIL 2007 - Proxy Votes and Resolution Results

Final Figures

RESOLUTION	Votes cast For Resolution	Votes cast as Discretionary	Total Votes cast FOR	% of Votes Cast - Valid as Votes FOR	Votes cast Against Resolution	% of votes cast - Valid as Votes AGAINST	Votes cast Withheld* on Resolution	% of votes cast - Valid as Votes WITHHELD*
1	9,903,705	23,042	9,926,747	99.86%	14,272	0.14%	2,956	0.01%
2	9,806,515	23,954	9,830,469	99.40%	59,227	0.60%	54,279	0.23%
3	9,862,663	23,954	9,886,617	99.58%	41,337	0.42%	16,021	0.07%
4	9,819,751	25,034	9,844,785	99.48%	51,269	0.52%	47,921	0.20%
5	9,886,176	23,954	9,910,130	99.81%	18,514	0.19%	15,331	0.06%
6	9,883,449	32,656	9,916,105	99.80%	20,327	0.20%	7,543	0.03%
7	9,813,441	28,774	9,842,215	99.18%	81,209	0.82%	20,551	0.09%
8	9,735,995	32,804	9,768,799	98.43%	156,144	1.57%	19,032	0.08%
9	9,871,469	24,474	9,895,943	99.67%	32,410	0.33%	15,622	0.07%
10	8,535,784	24,211	8,559,995	99.22%	67,369	0.78%	1,316,611	5.50%
11	9,900,854	23,364	9,924,218	99.84%	16,050	0.16%	3,707	0.02%
12	9,866,308	27,468	9,893,776	99.68%	32,211	0.32%	17,988	0.08%

RESOLUTION	Total Number of VALID Shares voted by Proxy	Total % Issued Share Capital Voted by Proxy	Resolution content	Total issued Ordinary share capital @ date of meeting
				23,933,812
1	9,941,019	41.54%	To receive and consider the audited accounts and the Report of the Directors for the year ended 30 November 2006.	
2	9,889,696	41.32%	To re-elect Paul Gaunt as a Director of the Company.	
3	9,927,954	41.48%	To re-elect David Quysner, who retires by rotation, as a Director of the Company.	
4	9,896,054	41.35%	To re-elect Anthony Townsend as a Director of the Company.	
5	9,928,644	41.48%	To elect Richard Holway as a Director of the Company.	
6	9,936,432	41.52%	To re-appoint RSM Robson Rhodes LLP as Auditors to the Company and to authorise the Directors to determine their remuneration.	
7	9,923,424	41.46%	To approve the Directors' Remuneration Report.	
8	9,924,943	41.47%	That the limit on the aggregate annual sum of Directors' fees payable to Directors be increased from £100,000 to £150,000.	
9	9,928,353	41.48%	That the Directors be authorised to allot new shares up to a maximum aggregate nominal value of £598,345.	
10	8,627,364	36.05%	That the Directors be authorised to allot equity securities for cash as if subsection (1) of section 89 of the Act did not apply.	
11	9,940,268	41.53%	That the Directors be authorised to re-purchase up to 3,587,678 Ordinary shares.	
12	9,925,987	41.47%	That the name of the Company be changed to RCM Technology Trust PLC with effect from 30 April 2007.	

ALL RESOLUTIONS PROPOSED AT THE MEETING WERE PASSED ON A POLL VOTE

*Votes withheld are not votes by law and are therefore not counted in the calculation of votes for or against a resolution or votes cast by proxy

no. - SPECIAL RESOLUTION - requires 75% of votes in favour to pass, all other resolutions are ORDINARY and require 50% in favour.

