

FINSBURY GROWTH & INCOME TRUST PLC

Results of the Annual General Meeting Held on Wednesday, 27 February 2019

The Board is pleased to announce that at the Annual General Meeting (AGM) held on Wednesday, 27 February 2019, all resolutions as detailed below were passed by shareholders on a show of hands.

Resolutions	Votes For	%	Votes Against	%	Total Votes Cast	Votes Withheld
Ordinary Resolutions						
1. To receive the audited Financial Statements and the Report of the Directors for the year ended 30 September 2018.	65,343,561	99.61%	253,579	0.39%	65,597,140	96,260
2. To re-elect Anthony Townsend as a Director of the Company.	59,727,652	91.29%	5,698,383	8.71%	65,426,035	267,365
3. To re-elect Neil Collins as a Director of the Company.	61,326,712	93.87%	4,003,232	6.13%	65,329,944	363,456
4. To re-elect Kate Cornish-Bowden as a Director of the Company.	64,930,360	99.23%	503,353	0.77%	65,433,713	259,688
5. To re-elect Simon Hayes as a Director of the Company.	65,033,420	99.40%	392,984	0.60%	65,426,404	260,211
6. To re-elect David Hunt as a Director of the Company.	61,297,950	93.69%	4,129,130	6.31%	65,427,080	266,320
7. To re-elect Lorna Tilbian as a Director of the Company.	61,592,344	94.23%	3,769,941	5.77%	65,362,285	330,741
8. To receive and approve the Directors' Remuneration Report for the year ended 30 September 2018.	64,173,877	98.48%	987,370	1.52%	65,161,247	532,154
9. To re-appoint PricewaterhouseCoopers LLP as Auditors of the Company and to authorise the Audit Committee to determine their remuneration.	64,415,981	98.55%	950,304	1.45%	65,366,285	327,116

Resolutions	Votes For	%	Votes Against	%	Total Votes Cast	Votes Withheld
<u>Special Business</u>						
10. To authorise the Directors to allot securities in the Company (Ordinary Resolution)	65,157,210	99.29%	464,553	0.71%	65,621,763	71,638
11. To authorise the Directors to disapply pre-emption rights in relation to the allotment of securities (Special Resolution).	64,869,212	98.95%	691,610	1.05%	65,560,822	132,579
12. To authorise the Directors to disapply pre-emption rights on the sale of Treasury shares and to sell Treasury shares at a narrower discount than that at which they were bought (Special Resolution).	60,915,071	92.89%	4,663,555	7.11%	65,578,626	114,774
13. To authorise the Company to make market purchases of Ordinary shares in the Company. (Special Resolution).	65,221,217	99.38%	408,624	0.62%	65,629,841	63,560
14. That the Directors be permitted to call general meetings (other than annual general meetings) on 14 clear days' notice. (Special Resolution).	64,091,221	97.68%	1,519,710	2.32%	65,610,931	82,470

Any proxy votes which are at the discretion of the Chairman have been included in the "For" total. A vote withheld is not a vote in law and is not counted in the calculations of votes cast by proxy.

At the date of the Annual General Meeting the total number of Ordinary shares of 25p each in issue and the total number of voting rights was 183,886,712.

27 February 2019
Frostrow Capital LLP
Secretary

For further information please contact:

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