

FINSBURY GROWTH & INCOME TRUST PLC

Results of the General Meeting Held on Monday, 29 July 2019

Resolutions	Votes For	%	Votes Against	%	Total Votes Cast	Votes Withheld
<u>Ordinary Resolutions</u>						
1. To authorise the Directors to allot securities in the Company.	56,349,008	99.47%	299,758	0.53%	56,648,766	180,932
2. To authorise the Directors to allot up to a maximum aggregate number of 60 million shares as provided for under the Company's placing programme.	55,327,789	97.80%	1,246,577	2.20%	56,574,366	255,331
<u>Special Resolutions</u>						
3. To disapply the rights of pre-emption in relation to the allotment of securities.	55,384,572	98.27%	972,387	1.73%	56,356,959	472,739
4. To disapply the rights of pre-emption in relation to the allotment of securities pursuant to the Company's placing programme.	52,882,263	93.89%	3,443,180	6.11%	56,325,443	504,254