

**FINSBURY GROWTH & INCOME TRUST PLC**

Annual General Meeting - 29 JANUARY 2014 - Proxy Votes and Resolution Results Figures As At 28 January 2014

RESOLUTION	Votes cast For Resolution	Votes cast as Discretionary (Chairman)	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	18,611,977	9,722	<b>18,621,699</b>	<b>99.88%</b>	21,491	<b>0.12%</b>	0	<b>0.00%</b>
2	18,599,286	9,908	<b>18,609,194</b>	<b>99.82%</b>	33,996	<b>0.18%</b>	0	<b>0.00%</b>
3	16,560,871	9,908	<b>16,570,779</b>	<b>88.88%</b>	2,072,411	<b>11.12%</b>	0	<b>0.00%</b>
4	18,630,582	9,908	<b>18,640,490</b>	<b>99.99%</b>	2,700	<b>0.01%</b>	0	<b>0.00%</b>
5	18,631,187	9,908	<b>18,641,095</b>	<b>99.99%</b>	2,095	<b>0.01%</b>	0	<b>0.00%</b>
6	16,562,966	9,908	<b>16,572,874</b>	<b>88.90%</b>	2,070,316	<b>11.10%</b>	0	<b>0.00%</b>
7	18,605,012	9,722	<b>18,614,734</b>	<b>99.89%</b>	20,798	<b>0.11%</b>	7,658	<b>0.04%</b>
8	18,596,785	9,722	<b>18,606,507</b>	<b>99.87%</b>	23,827	<b>0.13%</b>	12,856	<b>0.07%</b>
9	18,627,631	9,908	<b>18,637,539</b>	<b>99.98%</b>	3,090	<b>0.02%</b>	2,561	<b>0.01%</b>
10	18,609,583	27,760	<b>18,637,343</b>	<b>99.99%</b>	2,295	<b>0.01%</b>	3,552	<b>0.02%</b>
11 #	18,585,127	27,760	<b>18,612,887</b>	<b>99.86%</b>	26,751	<b>0.14%</b>	3,552	<b>0.02%</b>
12 #	16,017,148	27,760	<b>16,044,908</b>	<b>86.07%</b>	2,595,830	<b>13.93%</b>	2,452	<b>0.01%</b>
13 #	18,562,236	27,760	<b>18,589,996</b>	<b>99.71%</b>	53,194	<b>0.29%</b>	0	<b>0.00%</b>
14 #	18,114,351	27,760	<b>18,142,111</b>	<b>97.31%</b>	501,079	<b>2.69%</b>	0	<b>0.00%</b>

RESOLUTION	Total Number of VALID Shares voted by Proxy	Total % Issued Share Capital Voted by Proxy	Resolution content	Total voting rights @ date of meeting
				<b>88,651,557</b>
1	18,643,190	21.03%	To receive and consider the audited accounts and the Report of the Directors for the year ended 30 September 2013.	
2	18,643,190	21.03%	To re-elect Anthony Townsend as a Director of the Company.	
3	18,643,190	21.03%	To re-elect John Allard as a Director of the Company	
4	18,643,190	21.03%	To re-elect Neil Collins as a Director of the Company.	
5	18,643,190	21.03%	To re-elect David Hunt as a Director of the Company.	
6	18,643,190	21.03%	To re-elect Vanessa Renwick as a Director of the Company.	
7	18,635,532	21.02%	To receive and approve the Directors' Remuneration Report for the year ended 30 September 2013.	
8	18,630,334	21.02%	To receive and approve the Remuneration Policy.	
9	18,640,629	21.03%	To re-appoint Grant Thornton UK LLP as the Company's auditors and to authorise the Directors to determine their remuneration.	
10	18,639,638	21.03%	That the Directors be authorised to allot new shares up to a maximum aggregate nominal value of [£1,469,664].	
11 #	18,639,638	21.03%	That the Directors be authorised to allot equity securities for cash as if subsection (1) of section 561 (1) of the Companies Act 2006 did not apply.	
12 #	18,640,738	21.03%	That the Directors be authorised to sell relevant shares (within the meaning of Section 560 of Co's Act 2006) held in treasury, for cash.	
13 #	18,643,190	21.03%	That the Directors be authorised to re-purchase up to [8,811,446] Ordinary shares.	
14 #	18,643,190	21.03%	That the Directors be permitted to hold General Meetings (excluding the AGM) on 14 clear days' notice.	

\*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.