

## FINSBURY GROWTH & INCOME TRUST PLC

### Results of the AGM

The Company announces that all resolutions were passed at the Annual General Meeting of the Company held on Wednesday, 27<sup>th</sup> January 2010 and the level of proxy votes received is shown below.

Resolutions	Votes For	%	Votes Against	%	Total Votes Cast	Votes Withheld*
<b><u>Ordinary Resolutions</u></b>						
1. To receive and consider the audited accounts and the Report of the Directors for the year ended 30 September 2009.	19,148,128	99.48	99,675	0.52	19,247,803	26,121
2. To re-elect John Allard as a Director of the Company.	18,657,717	97.84	410,952	2.16	19,068,669	205,755
3. To re-elect David Hunt as a Director of the Company.	18,837,317	98.76	236,001	1.24	19,073,318	201,106
4. To re-elect Vanessa Renwick as a Director of the Company.	18,716,107	98.19	345,599	1.81	19,061,706	212,718
5. To re-elect Anthony Townsend as a Director of the Company.	18,485,226	98.66	251,597	1.34	18,736,823	537,101
6. To re-elect Giles Warman as a Director of the Company	18,755,825	97.97	388,271	2.03	19,144,096	130,328
7. To approve the Directors' Remuneration Report.	18,316,084	96.09	746,208	3.91	19,062,292	211,632
8. To reappoint Grant Thornton UK LLP as auditors of the Company and to authorise the Directors to determine their remuneration.	19,073,711	99.15	163,331	0.85	19,237,042	36,882
<b><u>Special Business</u></b>						
9. To authorise the Directors to allot securities in the Company.	18,973,193	98.91	208,634	1.09	19,181,827	92,097

10. To disapply the rights of pre-emption in relation to the allotment of securities (Special Resolution).	18,592,827	97.45	486,199	2.55	19,079,026	194,898
11. To authorise the Directors to sell relevant shares (within the meaning of Section 560 of the Companies Act 2006) for cash if, immediately before the sale, such shares are held by the Company as treasury shares, (Special Resolution).	15,077,384	78.59	4,108,643	21.41	19,186,027	87,897
12. To authorise the Company to make market purchases of Ordinary shares in the Company. (Special Resolution).	19,031,473	98.96	200,474	1.04	19,231,947	41,977
13. To authorise the Directors to communicate with members by electronic means	18,350,103	96.34	697,662	3.66	19,047,765	226,159
14. That the Directors be permitted to hold General Meetings (excluding the AGM) on 14 clear days' notice. (Special Resolution).	18,950,723	98.76	238,699	1.24	19,189,422	84,502
15. That the Company's investment policy be amended.	18,957,165	98.93	204,738	1.07	19,161,903	112,021

\* Please note that 'Vote withheld' is not a vote in law and is not counted in the calculation of the proportion of votes 'For' and 'Against' a resolution.

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27<sup>th</sup> January 2010  
Frostrow Capital LLP  
Secretary

For further information please contact:

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