

FINSBURY GROWTH & INCOME TRUST PLC

Results of the Annual General Meeting Held on Tuesday, 3 February 2015

The Board are pleased to announce that at the Annual General Meeting (AGM) held on Tuesday, 3 February 2015, all resolutions as detailed below were passed by shareholders.

Resolutions	Votes For	%	Votes Against	%	Total Votes Cast	Votes Withheld
<u>Ordinary Resolutions</u>						
1. To receive and consider the audited accounts and the Report of the Directors for the year ended 30 September 2014.	43,347,176	99.85	66,015	0.15	43,413,191	161,371
2. To re-elect Anthony Townsend as a Director of the Company.	34,494,395	98.31	592,848	1.69	35,087,243	8,487,318
3. To re-elect John Allard as a Director of the Company.	41,089,373	98.97	427,047	1.03	41,516,420	2,058,142
4. To re-elect Neil Collins as a Director of the Company.	43,164,312	99.55	193,504	0.45	43,357,816	216,746
5. To re-elect David Hunt as a Director of the Company.	43,147,287	99.52	210,069	0.48	43,357,356	217,206
6. To re-elect Vanessa Renwick as a Director of the Company.	41,100,614	99.03	402,599	0.97	41,503,213	2,071,349
7. To approve the Directors' Remuneration Report for the year ended 30 September 2014.	42,550,588	98.40	692,122	1.60	43,242,710	331,852
8. To appoint Pricewaterhouse Coopers LLP as auditors of the Company and to authorise the Directors to determine their remuneration.	43,135,777	99.24	329,515	0.76	43,465,292	109,270

Resolutions	Votes For	%	Votes Against	%	Total Votes Cast	Votes Withheld
Special Business						
9. To authorise the Directors to allot securities in the Company.	43,237,311	99.46	233,111	0.54	43,470,422	104,140
10. To disapply the rights of pre-emption in relation to the allotment of securities (Special Resolution).	42,822,465	98.61	605,684	1.39	43,428,149	146,413
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).	42,325,307	97.39	1,134,966	2.61	43,460,273	114,289
12. To authorise the Company to make market purchases of Ordinary shares in the Company. (Special Resolution).	43,107,992	99.11	388,948	0.89	43,496,940	77,622
13. The Adoption of New Articles of Association.	43,074,092	99.53	204,360	0.47	43,278,452	260,110
14. That the Directors be permitted to hold General Meetings (excluding the Annual general meeting) on 14 clear days' notice. (Special Resolution)	42,629,357	98.06	841,980	1.94	43,471,337	103,224

3 February 2015

Frostrow Capital LLP

Secretary

For further information please contact:

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