

FINSBURY GROWTH & INCOME TRUST PLC

Results of the Annual General Meeting Held on Thursday, 4 February 2016

The Board is pleased to announce that at the Annual General Meeting (AGM) held on Thursday, 4 February 2016, 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 2015.	36,674,926	99.69	114,632	0.31	36,789,558	3,311
2. To re-elect Anthony Townsend as a Director of the Company.	34,000,287	92.93	2,585,105	7.06	36,585,392	207,477
3. To re-elect John Allard as a Director of the Company.	34,212,274	93.51	2,373,118	6.48	36,585,392	207,477
4. To re-elect Neil Collins as a Director of the Company.	36,409,886	99.51	179,594	0.49	36,589,480	203,389
5. To elect Simon Hayes as a Director of the Company.	36,521,821	99.85	56,656	0.15	36,578,477	214,392
6. To re-elect David Hunt as a Director of the Company.	36,192,614	98.97	377,287	1.03	36,569,901	222,968
7. To re-elect Vanessa Renwick as a Director of the Company.	34,152,963	93.35	2,432,429	6.65	36,585,392	207,477
8. To receive and approve the Directors' Remuneration Report for the year ended 30 September 2015.	35,797,020	97.79	808,663	2.21	36,605,683	248,476
9. To re-appoint Pricewaterhouse Coopers LLP as Auditors of the Company and to authorise the Audit Committee to determine their remuneration.	36,154,591	98.46	567,146	1.55	36,721,737	132,422

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.	36,443,964	99.42	211,051	0.58	36,655,015	165,588
11. To authorise the Directors to disapply pre-emption rights in relation to the allotment of securities (Special Resolution).	36,156,751	98.72	470,515	1.29	36,627,266	193,337
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).	35,795,514	97.45	936,147	2.55	36,731,661	88,752
13. To authorise the Company to make market purchases of Ordinary shares in the Company. (Special Resolution).	36,538,194	99.50	181,827	0.50	36,720,021	100,392
14. To adopt new Articles of Association.	36,507,656	99.47	194,474	0.53	36,702,130	121,473
15. That the Directors be permitted to call general meetings (other than annual general meetings) on 14 working days' notice. (Special Resolution).	36,128,657	98.30	625,785	1.70	36,754,442	65,971

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 AGM the total number of Ordinary shares of 25p each in issue and the total number of voting rights was 128,116,212.

4 February 2016
Frostrow Capital LLP
Secretary

For further information please contact:

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