

FINSBURY GROWTH & INCOME TRUST PLC

Results of the Annual General Meeting Held on Thursday, 26 January 2017

The Board is pleased to announce that at the Annual General Meeting (AGM) held on Thursday, 26 January 2017, 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 2016.	55,172,825	99.50	275,566	0.50	212,299	0.14
2. To re-elect Anthony Townsend as a Director of the Company.	26,232,509	90.10	2,883,104	9.90	26,545,077	17.76
3. To re-elect John Allard as a Director of the Company.	49,307,510	89.04	6,069,924	10.96	283,256	0.19
4. To re-elect Neil Collins as a Director of the Company.	54,798,409	98.91	601,408	1.09	260,873	0.17
5. To re-elect Simon Hayes as a Director of the Company.	54,876,231	99.10	500,171	0.90	284,288	0.19
6. To re-elect David Hunt as a Director of the Company.	54,717,041	98.96	573,437	1.04	370,212	0.25
7. To re-elect Vanessa Renwick as a Director of the Company.	49,350,757	89.11	6,029,153	10.89	280,780	0.19
8. To receive and approve the Directors' Remuneration Report for the year ended 30 September 2016.	54,248,530	98.30	940,741	1.70	471,419	0.32
9. To receive and approve the Directors' Remuneration Policy.	54,068,160	97.89	1,165,112	2.11	427,418	0.29
10. To re-appoint PricewaterhouseCoopers LLP as Auditors of the Company and to authorise the Audit Committee to determine their remuneration.	54,610,081	98.83	647,045	1.17	403,564	0.27

Resolutions	Votes For	%	Votes Against	%	Total Votes Cast	Votes Withheld
<u>Special Business</u>						
11. To authorise the Directors to allot securities in the Company (Ordinary Resolution)	55,220,422	99.42	323,096	0.58	117,172	0.08
12. To authorise the Directors to disapply pre-emption rights in relation to the allotment of securities (Special Resolution).	54,671,813	98.69	723,696	1.31	265,181	0.18
13. 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).	54,047,452	97.48	1,399,539	2.52	213,699	0.14
14. To authorise the Company to make market purchases of Ordinary shares in the Company. (Special Resolution).	55,177,229	99.39	390,592	0.70	92,869	0.06
15. That the Directors be permitted to call general meetings (other than annual general meetings) on 14 clear days' notice. (Special Resolution).	54,164,778	97.57	1,351,146	2.43	144,766	0.10

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 Annual General Meeting the total number of Ordinary shares of 25p each in issue and the total number of voting rights was 149,610,712.

26 January 2017
Frostrow Capital LLP
Secretary

For further information please contact:

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