

## FINSBURY GROWTH & INCOME TRUST PLC

### Results of the Annual General Meeting Held on Wednesday, 31 January 2018

The Board is pleased to announce that at the Annual General Meeting (AGM) held on Wednesday, 31 January 2018, all resolutions as detailed below were passed by shareholders on a show of hands.

Resolutions	Votes For	%	Votes Against	%	Total Votes Cast	Votes Withheld
<b>Ordinary Resolutions</b>						
1. To receive the audited Financial Statements and the Report of the Directors for the year ended 30 September 2017.	55,846,274	99.79%	118,222	0.21%	55,964,496	86,530
2. To re-elect Anthony Townsend as a Director of the Company.	53,373,773	95.57%	2,471,677	4.43%	55,845,450	205,578
3. To re-elect Neil Collins as a Director of the Company.	54,169,195	97.03%	1,657,986	2.97%	55,827,181	223,847
4. To re-elect Simon Hayes as a Director of the Company.	55,621,632	99.63%	205,549	0.37%	55,827,181	223,847
5. To re-elect David Hunt as a Director of the Company.	54,055,500	96.99%	1,676,868	3.01%	55,732,368	318,658
6. To elect Kate Cornish-Bowden as a Director of the Company.	55,177,887	99.33%	373,464	0.67%	55,551,351	499,677
7. To elect Lorna Tilbian as a Director of the Company.	55,342,449	99.49%	282,178	0.51%	55,624,627	426,401
8. To receive and approve the Directors' Remuneration Report for the year ended 30 September 2017.	55,115,502	98.75%	698,280	1.25%	55,813,782	237,246
9. To re-appoint PricewaterhouseCoopers LLP as Auditors of the Company and to authorise the Audit Committee to determine their remuneration.	55,472,557	99.14%	479,718	0.86%	55,952,275	98,753

Resolutions	Votes For	%	Votes Against	%	Total Votes Cast	Votes Withheld
<b><u>Special Business</u></b>						
10. To authorise the Directors to allot securities in the Company (Ordinary Resolution)	55,755,282	99.60%	225,047	0.40%	55,980,329	70,699
11. To authorise the Directors to disapply pre-emption rights in relation to the allotment of securities (Special Resolution).	55,366,580	98.97%	577,354	1.03%	55,943,934	107,094
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).	54,690,235	97.86%	1,193,975	2.13%	55,884,210	166,816
13. To authorise the Company to make market purchases of Ordinary shares in the Company. (Special Resolution).	55,656,453	99.38%	346,301	0.62%	56,002,754	48,274
14. That the Directors be permitted to call general meetings (other than annual general meetings) on 14 clear days' notice. (Special Resolution).	54,923,628	98.11%	1,055,274	1.88%	55,978,902	72,126

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 163,401,712.

31 January 2018  
Frostrow Capital LLP  
Secretary

For further information please contact:

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