

FINSBURY GROWTH & INCOME TRUST PLC

Results of the General Meeting Held on 8 December 2011

Resolutions	Votes For	%	Votes Against	%	Total Votes Cast	Votes Withheld
<u>Ordinary Resolution</u>						
1. To authorise the Directors to allot securities in the Company.	22,038,216	98.24	394,740	1.76	22,432,956	9,561
<u>Special Resolution</u>						
2. To disapply the rights of pre-emption in relation to the allotment of securities.	21,920,791	97.82	489,166	2.18	22,409,957	32,380