

FINSBURY GROWTH & INCOME TRUST PLC

Results of the General Meeting Held on 11 May 2012

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.	25,211,093	98.54	372,509	1.46	25,583,602	81,892
<u>Special Resolution</u>						
2. To disapply the rights of pre-emption in relation to the allotment of securities.	25,135,790	98.14	475,997	1.86	25,611,787	53,707