

FINSBURY GROWTH & INCOME TRUST PLC

Results of the General Meeting Held on 28 December 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.	26,862,962	98.74	341,654	1.26	27,204,616	49,475
<u>Special Resolution</u>						
2. To disapply the rights of pre-emption in relation to the allotment of securities.	26,648,997	97.96	555,563	2.04	27,204,560	49,531