

FINSBURY GROWTH & INCOME TRUST PLC

Results of the General Meeting Held on 23 August 2016

| 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. | 53,511,958 | 99.08 | 497,282 | 0.92 | 54,009,240 | 72,595 |
| <u>Special Resolution</u> | | | | | | |
| 2. To disapply the rights of pre-emption in relation to the allotment of securities. | 52,933,313 | 98.00 | 1,080,537 | 2.00 | 54,013,850 | 67,985 |

Notes:

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 votes for or against a resolution.

At the date and time of the General Meeting the total number of Ordinary shares of 25p each in issue and the total number of voting rights was 139,983,212.