

**FINSBURY GROWTH & INCOME TRUST PLC**

**Results of the General Meeting Held on Wednesday, 1 July 2015**

Resolutions	Votes For	%	Votes Against	%	Total Votes Cast	Votes Withheld
<b><u>Ordinary Resolution</u></b>						
1. To authorise the Directors to allot securities in the Company.	33,235,917	98.52	498,865	1.48	33,734,782	43,428
<b><u>Special Resolution</u></b>						
2. To disapply the rights of pre-emption in relation to the allotment of securities.	33,135,449	98.19	612,519	1.81	33,747,968	30,242

