

**FINSBURY GROWTH & INCOME TRUST PLC**

**Results of the General Meeting Held on 12 November 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.	35,410,849	98.89	396,926	1.11	35,807,775	78,697
<b><u>Special Resolution</u></b>						
2. To disapply the rights of pre-emption in relation to the allotment of securities.	35,112,216	97.96	730,835	2.04	35,843,051	43,421

