

FINSBURY GROWTH & INCOME TRUST PLC

Results of the General Meeting Held on Friday, 8 December 2017

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.	38,503,224	99.34	255,082	0.66	38,758,306	105,983
<u>Special Resolution</u>						
2. To disapply the rights of pre-emption in relation to the allotment of securities.	38,221,985	98.66	518,567	1.34	38,740,552	123,737