

FINSBURY GROWTH & INCOME TRUST PLC

Results of the General Meeting Held on Monday, 19 November 2018

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.	62,265,996	99.25	467,573	0.75	62,733,569	74,008
<u>Special Resolution</u>						
2. To disapply the rights of pre-emption in relation to the allotment of securities.	61,161,495	97.55	1,536,125	2.45	62,697,620	109,957