

**FINSBURY GROWTH & INCOME TRUST PLC**

**Results of the General Meeting Held on Monday, 14 July 2014**

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.	28,462,086	99.12	254,015	0.88	28,716,101	93,692
<b><u>Special Resolution</u></b>						
2. To disapply the rights of pre-emption in relation to the allotment of securities.	28,115,983	99.93	560,634	1.96	28,676,617	133,176