

FINSBURY GROWTH & INCOME TRUST PLC

Results of the General Meeting Held on 30 July 2013

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.	21,865,894	99.81	42,250	0.19	21,908,144	32,664
<u>Special Resolution</u>						
2. To disapply the rights of pre-emption in relation to the allotment of securities.	21,900,651	99.82	40,157	0.18	21,940,808	0