FINSBURY GROWTH & INCOME TRUST PLC

Results of the Annual General Meeting Held on Friday, 28 February 2020

The Board is pleased to announce that at the Annual General Meeting (AGM) held on Friday, 28 February 2020, all resolutions as detailed below were passed by shareholders on a show of hands.

Resolutions	Votes For	%	Votes Against	%	Total Votes Cast	Votes Withheld
Ordinary Resolutions						
1. To receive the audited Financial Statements and the Report of the Directors for the year ended 30 September 2019.	65,353,478	99.96%	24,239	0.04%	65,377,717	23,013
2. To re-elect Anthony Townsend as a Director of the Company.	60,371,092	93.70%	4,059,516	6.30%	64,430,608	970,122
3. To re-elect Kate Cornish-Bowden as a Director of the Company.	65,320,366	99.96%	26,141	0.04%	65,346,507	54,224
4. To re-elect Simon Hayes as a Director of the Company.	65,322,911	99.96%	23,021	0.04%	65,345,932	54,799
5. To re-elect David Hunt as a Director of the Company.	65,006,881	99.48%	339,050	0.52%	65,345,931	54,799
6. To re-elect Lorna Tilbian as a Director of the Company.	62,840,296	96.16%	2,506,211	3.84%	65,346,507	54,224
7. To elect Sandra Kelly as a Director of the Company.	65,308,069	99.93%	45,758	0.07%	65,353,827	46,904
8. To receive and approve the Directors' Remuneration Report for the year ended 30 September 2019.	65,220,388	99.84%	102,043	0.16%	65,322,431	78,300
9. To receive and approve the Directors' Remuneration Policy.	65,195,445	99.84%	107,706	0.16%	65,303,151	97,580
10. To re-appoint PricewaterhouseCoopers LLP as Auditors of the Company and to authorise the Audit Committee to determine their remuneration.	65,249,074	99.84%	105,575	0.16%	65,354,649	46,082

Resolutions	Votes For	%	Votes Against	%	Total Votes Cast	Votes Withheld
Special Business						
11. To authorise the Directors to allot securities in the Company (Ordinary Resolution)	65,307,224	99.92%	54,228	0.08%	65,361,452	39,279
12. To authorise the Directors to disapply pre-emption rights in relation to the allotment of securities (Special Resolution).	65,227,642	99.81%	124,765	0.19%	65,352,407	48,324
13. To authorise the Directors to disapply pre-emption rights on the sale of Treasury shares and to sell Treasury shares at a narrower discount than that at which they were bought (Special Resolution).	57,748,410	88.35%	7,613,025	11.65%	65,361,435	39,295
14. To authorise the Company to make market purchases of Ordinary shares in the Company. (Special Resolution).	65,318,613	99.91%	56,294	0.09%	65,374,907	25,824
15. That the Directors be permitted to call general meetings (other than annual general meetings) on 14 clear days' notice. (Special Resolution).	64,340,474	98.40%	1,043,839	1.60%	65,384,313	16,418

Any proxy votes which are at the discretion of the Chairman have been included in the "For" total. A vote withheld is not a vote in law and is not counted in the calculations of votes cast by proxy.

At the date of the Annual General Meeting the total number of Ordinary shares of 25p each in issue and the total number of voting rights was 208,376,712.

28 February 2020
Frostrow Capital LLP
Secretary

For further information please contact:

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