15 January 2026

Finsbury Growth & Income Trust PLC
(the "Company")

Result of Annual General Meeting

The Board is pleased to announce that at the Annual General Meeting of the Company held on Thursday, 15 January 2026, all resolutions as detailed below were duly passed by shareholders on a poll.

Resolutions	Votes For	%	Votes Against	%	Total Votes Cast	Votes Withheld
1. To receive the Annual Report and Financial Statements for the year ended 30 September 2025.	42,203,654	99.80	82,619	0.20	42,286,273	592,387
2. To re-elect James Ashton as a Director of the Company.	41,874,591	99.32	285,598	0.68	42,160,189	718,471
3. To re-elect Kate Cornish-Bowden as a Director of the Company.	41,905,512	99.40	252,210	0.60	42,157,722	720,938
4. To re-elect Sandra Kelly as a Director of the Company.	41,905,700	99.40	252,272	0.60	42,157,972	720,688
5. To re-elect Pars Purewal as a Director of the Company.	41,908,380	99.35	272,566	0.65	42,180,946	697,714
6. To re-elect Lorna Tilbian as a Director of the Company.	41,865,071	99.31	292,901	0.69	42,157,972	720,688
7. To receive and approve the Directors' Remuneration Report for the year ended 30 September 2025.	41,787,262	99.14	360,517	0.86	42,147,779	730,881
8. To receive and approve the Directors' Remuneration Policy.	41,791,916	99.12	372,966	0.88	42,164,882	713,778
9. To appoint Deloitte LLP as Auditor to the Company, to hold office from the conclusion of this meeting until the conclusion of the next general meeting at which financial statements are laid before the Company.	42,007,991	99.57	179,492	0.43	42,187,483	691,177
10. To authorise the Audit Committee to determine the remuneration of the Auditor of the Company.	42,098,719	99.77	97,257	0.23	42,195,976	682,684
11. To receive and approve the Company's Dividend Policy, as set out in the Annual Report.	42,088,797	99.66	145,281	0.34	42,234,078	642,254
12. To approve the Company continuation in its present form as an investment trust, in accordance with the Company's Articles of Association.	41,538,064	97.19	1,203,126	2.81	42,741,190	141,957
13. To allot securities in the Company.	41,949,818	99.42	243,873	0.58	42,193,691	678,648
14#. To disapply the rights of pre-	41,913,817	99.36	270,977	0.64	42,184,794	691,538

emption in relation to the allotment of securities.						
15#. To disapply pre-emption rights on the sale of Treasury Shares and to sell Treasury Shares at a premium to the net asset value per share.	42,027,705	99.62	158,939	0.38	42,186,644	689,688
16#. To authorise the Company to make market purchases of Ordinary shares in the Company.	40,699,242	96.43	1,506,466	3.57	42,205,708	670,624
17#. That the Directors be permitted to call General Meetings (excluding the AGM) on not less than 14 clear days' notice.	42,010,617	99.51	206,616	0.49	42,217,233	659,604

- Special Resolution

A vote Withheld is not a vote in law and is not counted in the calculation of the proportion of votes "For" and "Against" a resolution.

Notes:

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 votes for or against a resolution.

As at the date of the Annual General Meeting, the total number of voting rights in the Company was 117,508,631. The Company had 107,482,672 ordinary shares held in Treasury.

In accordance with UK Listing Rule 6.4.2 and UK Listing Rule 6.4.3, the full text of the special business resolutions passed has been submitted to the National Storage Mechanism and will shortly be available for inspection at: https://data.fca.org.uk/#/nsm/nationalstoragemechanism. Resolutions 12 to 17 will additionally be filed at Companies House.

Terms not otherwise defined in this announcement have the meaning given to them in the Notice of Meeting.

For further information, please contact:

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