

To: RNS
From: Seneca Global Income & Growth Trust plc
Date: 7 July 2016
Subject: Annual General Meeting Result

Seneca Global Income & Growth Trust plc announces that, at the Annual General Meeting held on 7 July 2016, all 10 resolutions proposed were duly passed.

The full text of the resolutions can be found in the Notice of Annual General Meeting set out in the 2016 Annual Report, copies of which have been submitted to the National Storage Mechanism and are available for inspection at www.morningstar.co.uk/uk/NSM

A summary of proxy votes received on each of the resolutions passed at the Meeting are noted below and will shortly be available on the Company's website, <http://senecaim.com/sigt/>

	For	Against	Abstain
Resolution 1	12,925,641	0	150,475
Resolution 2	12,903,078	25,338	147,700
Resolution 3	12,903,416	0	172,700
Resolution 4	12,903,078	338	172,700
Resolution 5	12,919,862	1,554	154,700
Resolution 6	13,075,495	621	0
Resolution 7	13,076,116	0	0
Resolution 8	12,918,638	9,778	147,700
Resolution 9	12,902,716	25,700	147,700
Resolution 10	12,927,378	338	148,400

In-house funds of the Company's investment manager, Seneca Investment Managers, own 3.9m shares (9.8% of share capital) and the Manager abstained from voting these shares.

For further information please contact:

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