

To: RNS

From: Seneca Global Income & Growth Trust plc

LEI: 213800OQTUSRFDIL9L29

Date: 28 March 2018

**Seneca Global Income & Growth Trust plc
Results of General Meeting**

Seneca Global Income & Growth Trust plc (the "**Company**") is pleased to announce that at a general meeting of the Company held earlier today, the resolution in connection with the issue of further shares on a non pre-emptive basis, as set out in the circular sent to shareholders dated 5 March 2018, was approved by shareholders.

Details of the number of proxy votes cast for, against and withheld in respect of the resolution will be published on the Company's website, www.senecaim.com/personal-investors/investment-trust.

A copy of the resolution passed has been submitted to the National Storage Mechanism and will shortly be available for inspection at: www.morningstar.co.uk/uk/NSM.

Steven Cowie
Company Secretary

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