

## Seneca Global Income & Growth Trust plc

To: RNS  
From: Seneca Global Income & Growth Trust plc  
Date: 6 July 2017

### Annual General Meeting Result

Seneca Global Income & Growth Trust plc ("the Company") announces that, at the Annual General Meeting held on 6 July 2017, all 13 resolutions were duly passed.

The full text of the resolutions can be found in the Notice of Annual General Meeting set out in the circular to shareholders dated 14 June 2017. Copies of the circular and Annual Report have been submitted to the National Storage Mechanism facility and are available for inspection at: [www.morningstar.co.uk/uk/NSM](http://www.morningstar.co.uk/uk/NSM).

A summary of the proxy votes received on each resolution 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	13,475,868	593	1,007,644
Resolution 2	13,449,868	26,593	1,007,644
Resolution 3	13,449,868	26,593	1,007,644
Resolution 4	13,475,868	593	1,007,644
Resolution 5	13,449,307	2,154	1,032,644
Resolution 6	13,466,652	2,809	1,014,644
Resolution 7	13,474,652	593	1,008,860
Resolution 8	14,471,278	593	12,234
Resolution 9	13,727,468	593	756,044
Resolution 10	13,720,468	8,593	755,044
Resolution 11	13,691,543	37,518	755,044
Resolution 12	13,701,768	26,593	755,744
Resolution 13	13,442,021	34,440	1,007,644

Enquiries:

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PATAC Limited