

SENECA GLOBAL INCOME & GROWTH TRUST PLC

General Meeting held on 28 March 2018

Proxy Votes lodged in favour of the Chairman

Resolution	Description	For		Discretion		Against		Votes Withheld		Total Votes Cast (excluding Votes Withheld)	For + Discretion	
		Votes	% Votes Cast	Votes	% Votes Cast	Votes	% Votes Cast	Votes	% Votes Cast		Votes	% Votes Cast
1	To empower the Directors, in addition to all existing authority, to allot shares, or sell shares held in treasury, without regard to statutory pre-emptive rights, up to an aggregate nominal amount of £1,158,909.	7,764,363	99.06	4,500	0.06	68,933	0.88	2,621	n/a	7,837,796	7,768,863	99.12