

Seneca Global Income & Growth Trust plc

To: RNS
From: Seneca Global Income & Growth Trust plc
Date: 13 July 2018

Annual General Meeting Result

Seneca Global Income & Growth Trust plc ("the Company") announces that, at the Annual General Meeting held on 13 July 2018, all 16 resolutions were duly passed.

The full text of the resolutions can be found in the Notice of Annual General Meeting set out in the Annual Report and Accounts for the year ended 30 April 2018, copies of which have been submitted to the National Storage Mechanism facility and are available for inspection at: 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	16,337,311	1,148	12,534
Resolution 2	16,297,322	8,626	45,045
Resolution 3	16,336,800	1,148	13,045
Resolution 4	16,310,450	3,009	37,534
Resolution 5	16,312,011	1,448	37,534
Resolution 6	16,312,011	1,448	37,534
Resolution 7	16,294,718	11,230	45,045
Resolution 8	16,322,868	7,375	20,750
Resolution 9	16,323,573	14,375	13,045
Resolution 10	16,287,190	51,269	12,534
Resolution 11	16,287,190	51,269	12,534
Resolution 12	16,304,311	34,148	12,534
Resolution 13	16,301,304	30,155	19,534
Resolution 14	16,335,556	2,392	13,045
Resolution 15	16,336,390	2,069	12,534
Resolution 16	16,332,629	2,392	25,972

In accordance with Listing Rule 9.6.2, copies of the special resolutions passed at the Annual General Meeting will shortly be available for inspection at the National Storage Mechanism which is located at <http://www.morningstar.co.uk/uk/NSM>.

Enquiries:

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PATAC Limited