

Seneca Global Income & Growth Trust plc

To: RNS
From: Seneca Global Income & Growth Trust plc
LEI: 213800OQTUSRFDIL9L29
Date: 16 July 2019

Annual General Meeting Result

Seneca Global Income & Growth Trust plc (“the Company”) announces that, at the Annual General Meeting held on 16 July 2019, all 15 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 2019, 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 at:

<http://senecaim.com/professional-investors/investment-trust/>

	For	Against	Abstain
Resolution 1	12,825,604	1,814	0
Resolution 2	12,802,299	11,403	13,716
Resolution 3	12,826,004	1,414	0
Resolution 4	12,815,599	1,756	10,063
Resolution 5	12,815,599	1,756	10,063
Resolution 6	12,815,599	1,756	10,063
Resolution 7	12,814,992	2,363	10,063
Resolution 8	12,804,173	22,529	716
Resolution 9	12,806,661	7,041	13,716
Resolution 10	12,800,151	26,551	716
Resolution 11	12,806,854	19,848	716
Resolution 12	12,761,407	65,311	700
Resolution 13	12,760,800	66,618	0
Resolution 14	12,827,418	0	0
Resolution 15	12,786,493	41,195	0

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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