

Seneca Global Income & Growth Trust plc

To: RNS
From: Seneca Global Income & Growth Trust plc
LEI: 213800OQTUSRFDIL9L29
Date: 21 July 2020

Annual General Meeting Result

Seneca Global Income & Growth Trust plc (“the Company”) announces that, at the Annual General Meeting held on 21 July 2020, all 17 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 2020, copies of which have been submitted to the National Storage Mechanism facility and are available for inspection at: <https://data.fca.org.uk/#/nsm/nationalstoragemechanism>.

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:

<https://senecaim.com/private-investors/investment-trust/>

	For	Against	Abstain
Resolution 1	12,756,960	5,763	0
Resolution 2	12,649,071	88,253	25,399
Resolution 3	12,649,085	88,239	25,399
Resolution 4	12,756,725	5,998	0
Resolution 5	12,676,070	51,795	34,858
Resolution 6	12,676,070	51,795	34,858
Resolution 7	12,671,509	56,356	34,858
Resolution 8	12,674,523	53,342	34,858
Resolution 9	12,675,359	85,335	2,029
Resolution 10	12,720,519	25,959	16,245
Resolution 11	12,754,967	7,756	0
Resolution 12	12,698,932	45,391	18,400
Resolution 13	12,629,753	101,570	31,400
Resolution 14	12,731,960	30,763	0
Resolution 15	12,735,373	24,184	3,166
Resolution 16	12,722,775	26,948	13,000
Resolution 17	12,665,613	97,110	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 <https://data.fca.org.uk/#/nsm/nationalstoragemechanism>.

Enquiries:

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