

To: RNS
From: Seneca Global Income & Growth Trust plc
LEI: 213800OQTUSRFDIL9L29
Date: 22 December 2020

Result of General Meeting

Seneca Global Income & Growth Trust plc (the "Company") is pleased to announce that at a general meeting of the Company held earlier today, the resolution to renew the Board's authority to buy back Ordinary shares, as set out in the circular sent to shareholders dated 2 December 2020, was approved by shareholders. Following today's meeting the Board has authority to buy back 7,249,959 Ordinary shares.

A copy of the resolution passed at the meeting has been submitted to the National Storage Mechanism and will shortly be available for inspection at:

<https://data.fca.org.uk/#/nsm/nationalstoragemechanism>.

A summary of the proxy votes received on the resolution passed at the meeting is noted below and will shortly be available on the Company's website at:

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

Resolution	For & Discretionary	Against	Abstain
Renewal of Board's authority to buy back Ordinary shares	11,260,172	32,126	0

PATAC Limited
Company Secretary
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