

POLAR CAPITAL HOLDINGS plc

**RESULTS OF ANNUAL GENERAL MEETING HELD ON THURSDAY
10 SEPTEMBER 2009**

Polar Capital Holdings plc (“Polar Capital” or the “Company”) is pleased to announce that all of the resolutions proposed at its annual general meeting (“AGM”) held on 10 September 2009 were unanimously passed on a show of hands.

Proxy voting table

Resolution Number	Number of Votes For	Number of Votes Against	Number of Votes Discretionary	Number of Votes Abstain / Withheld	Total Votes Cast (Including Abstain / Withheld)
01 Receiving Report and Accounts	51,278,438	0	0	1,395,971	52,674,409
02 Re-appointment of Auditors	52,674,409	0	0	0	52,674,409
03 Remuneration of Auditors	52,674,409	0	0	0	52,674,409
04 Power to allot shares for cash	48,970,535	3,703,874	0	0	52,674,409
05 Power to buy back shares	52,674,409	0	0	0	52,674,409

Total issued shares 73,073,568