

POLAR CAPITAL HOLDINGS plc

**RESULTS OF ANNUAL GENERAL MEETING HELD ON
FRIDAY 29 JULY 2016**

Proxy voting table

Total issued shares: 91,244,501

Resolution	For	Against	Discretionary	Abstain / Withheld	Total Votes Cast (Including Abstain / Withheld)
1. To receive the Annual Report and the Audited Accounts for the year ended 31 March 2016.	67,399,781	2,400	2,908	0	67,405,089
2. To re-elect Mr TH Bartlam as a Director	67,398,991	2,400	3,698	0	67,405,089
3. To re-elect Mr HGC Aldous as a Director	66,134,210	1,267,181	3,698	0	67,405,089
4. To re-elect Mr BJD Ashford-Russell as a Director	67,368,885	32,506	3,698	0	67,405,089
5. To re-elect Mr JMB Cayzer-Colvin as a Director	61,020,294	6,381,097	3,698	0	67,405,089
6. To re-elect Mr JB Mansell as a Director	67,368,885	32,506	3,698	0	67,405,089
7. To re-elect Mr TJ Woolley as a Director	67,368,885	32,506	3,698	0	67,405,089
8. To re-appoint Ernst & Young LLP as Auditors	67,398,991	0	3,698	2,400	67,405,089
9. To authorise the Directors to determine the auditors' remuneration	67,399,781	0	2,908	2,400	67,405,089
10. To approve the renewal of all employee share option plans	67,390,717	3,464	2,908	8,000	67,405,089
11. To allot shares	67,393,681	500	2,908	8,000	67,405,089
12. To disapply pre-emption rights	67,395,527	5,864	3,698	0	67,405,089
13. To authorise the Company to buy-back its own shares	67,398,717	3,464	2,908	0	67,405,089