

1 August 2019

**Polar Capital Holdings PLC (the "Company")
Result of AGM held on 31 July 2019**

Polar Capital Holdings plc is pleased to announce that all the resolutions proposed at its annual general meeting ("AGM") held at 2.30 pm on 31 July 2019 were passed on a show of hands.

The following table indicates the number of valid proxy votes lodged in advance of the meeting for each of the resolutions. Votes withheld do not constitute votes in law and are not counted in the number of votes for or against any resolution.

The total issued share capital at the date of the meeting was 96,464,735 ordinary shares with voting rights of one vote per share. A total of 66,581,329 votes were lodged on each of the undernoted resolutions.

Resolution	For	%	Against	%	Withheld
1. To receive the Annual Report and the Audited Accounts for the year ended 31 March 2019	66,576,402	100.00	0	0.00	4,927
2. To approve Directors' Remuneration Implementation Report	66,352,061	99.66	229,268	0.34	0
3. To elect Alexa Coates as a director	66,574,787	99.99	3,914	0.01	2,628
4. To elect Quintin Price as a director	66,574,990	99.99	3,711	0.01	2,628
5. To re-elect Gavin Rochussen as a director	66,561,805	99.97	16,896	0.03	2,628
6. To re-elect John Mansell as a director	66,546,833	99.95	31,868	0.05	2,628
7 To re-elect Brian Ashford-Russell as a director	66,559,297	99.97	19,404	0.03	2,628
8. To re-elect Jamie Cayzer Colvin as a director	61,008,038	91.63	5,571,691	8.37	1,600
9 To re-elect Tom Bartlam as a director	62,616,287	97.96	1,303,445	2.04	2,661,597
10 To re-elect Win Robbins as a director	66,575,787	100.00	2,914	0.00	2,628
11 To re-appoint Ernst & Young LLP as Auditors	66,573,131	99.99	8,198	0.01	0
12 To authorise the Directors to determine the auditors' remuneration	66,566,102	99.98	15,227	0.02	0
13 To allot shares	66,576,425	99.99	4,904	0.01	0
14. To disapply pre-emption rights	66,565,264	99.99	9,499	0.01	6,566
15 To authorise the Company to buy-back its own shares	66,565,433	99.99	4,108	0.01	11,788

The full text of the resolutions may be found in the notice of the Annual General Meeting which is available on the Company's website, www.polarcapital.co.uk.

Enquiries:

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