

**POLAR CAPITAL HOLDINGS plc**

**RESULTS OF ANNUAL GENERAL MEETING HELD ON**  
**23 JULY 2013**

Polar Capital Holdings plc is pleased to announce that all of the resolutions proposed at its annual general meeting (“AGM”) held on 23 July 2013 were unanimously passed on a show of hands.

**Proxy voting table**

**Total issued shares 82,741,357**

<b>Resolution Number</b>	<b>Number of Votes For</b>	<b>Number of Votes Against</b>	<b>Number of Votes Discretionary</b>	<b>Number of Votes Abstain / Withheld</b>	<b>Total Votes Cast (Including Abstain / Withheld)</b>
01	57,309,532	0	908	0	57,310,440
02	57,309,532	0	908	0	57,310,440
03	57,309,532	0	908	0	57,310,440
04	52,204,874	5,104,658	908	0	57,310,440
05	52,204,874	5,104,658	908	0	57,310,440
06	57,309,532	0	908	0	57,310,440
07	51,309,532	0	6,000,908	0	57,310,440
08	57,309,532	0	908	0	57,310,440
09	57,309,532	0	908	0	57,310,440
10	57,303,632	1,900	908	4,000	57,310,440
11	57,309,532	0	908	0	57,310,440