

**POLAR CAPITAL HOLDINGS plc****RESULTS OF ANNUAL GENERAL MEETING HELD ON  
WEDNESDAY 26 JULY 2017**

Polar Capital Holdings plc is pleased to announce that all the resolutions proposed at its annual general meeting (“AGM”) held on 26 July 2017 were unanimously passed on a show of hands. The number of proxy votes lodged in advance of the meeting for each of the resolutions are as noted in the table below.

**Proxy voting table** **Total issued shares at date of meeting: 91,567,858**

<b>Resolution</b>	<b>For</b>	<b>Against</b>	<b>Discretionary</b>	<b>Abstain / Withheld</b>	<b>Total Votes Cast (Including Abstain / Withheld)</b>
1. To receive the Annual Report and the Audited Accounts for the year ended 31 March 2017.	56,722,500	0	1,698	0	56,724,198
2. To approve Directors’ Remuneration Report	55,555,970	1,166,530	1,698	0	56,724,198
3. To elect Ms Win Robbins	56,722,500	0	1,698	0	56,724,198
4. To Re-elect Mr Michael Thomas	56,722,000	500	1,698	0	56,724,198
5. To re-appoint Ernst & Young LLP as Auditors	56,722,000	500	1,698	0	56,724,198
6. To authorise the Directors to determine the auditors’ remuneration	56,722,500	0	1,698	0	56,724,198
7. To allot shares	56,722,000	500	1,698	0	56,724,198
8. To disapply pre-emption rights	56,609,174	113,326	1,698	0	56,724,198
9. To authorise the Company to buy-back its own shares	56,716,498	6,002	1,698	0	56,724,198