

POLAR CAPITAL HOLDINGS plc

**RESULTS OF ANNUAL GENERAL MEETING HELD ON
THURSDAY 8 SEPTEMBER 2011**

Polar Capital Holdings plc is pleased to announce that all of the resolutions proposed at its annual general meeting (“AGM”) held on 8 September 2011 were unanimously passed on a show of hands.

Proxy voting table

Total issued shares 75,769,960

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	40,621,098	1,064	7,000	0	40,629,162
02	40,620,298	1,864	7,000	0	40,629,162
03	40,621,098	1,064	7,000	0	40,629,162
04	40,621,098	1,064	7,000	0	40,629,162
05	33,662,951	6,147,654	7,000	811,557	40,629,162
06	40,620,298	1,864	7,000	0	40,629,162
07	40,618,798	3,364	7,000	0	40,629,162
08	40,620,298	1,864	7,000	0	40,629,162