

29 July 2020

**Polar Capital Holdings PLC (the "Company")
Result of AGM held on 28 July 2020**

Legal Entity Identifier: 549300OXX7YE1947B825

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 28 July 2020 were passed on a poll.

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 98,478,952 ordinary shares with voting rights of one vote per share. A total of 59,196,697 votes were lodged on each of the undernoted resolutions.

Copies of resolutions 14,15 and 16, having been passed as special resolutions, will be submitted to Companies House.

All of the resolutions proposed at the Annual General Meeting are set out in the AGM Notice of Meeting which is available on the Company's website at: www.polarcapital.co.uk. There were no questions received on these resolutions prior to the meeting.

Mr Thomas Bartlam who had served as Chairman of the Company from 2007 to 2020 had not sought re-election and retired. Mr David Lamb has succeeded Mr Bartlam as Chairman of the Board from the end of the Meeting.

The Board wishes to record its appreciation for Mr Bartlam's service and guidance over the years.

Resolution	Shares For	%	Shares Against	%	Votes Withheld
1. To receive the Annual Report and Audited financial statements for the year ended 31 March 2020	59,159,756	100.00%	0	0.00%	36,941
2. To approve Directors' Remuneration Implementation Report for the year ended 31 March 2020	59,165,171	99.99%	4,112	0.01%	27,414
3. To elect David Lamb as a director	59,150,476	99.97%	17,374	0.03%	28,847
4. To elect Andrew Ross as a director	58,991,840	99.70%	176,010	0.30%	28,847
5. To re-elect Gavin Rochussen as a director	59,143,256	99.96%	24,594	0.04%	28,847

6. To re-elect John Mansell as a director	59,140,013	99.95%	27,837	0.05%	28,847
7. To re-elect Brian Ashford-Russell as a director	59,140,013	99.95%	27,837	0.05%	28,847
8. To re-elect Jamie Cayzer Colvin as a director	58,965,013	99.66%	202,837	0.34%	28,847
9. To re-elect Alexa Coates as a director	59,165,139	100.00%	2,711	0.00%	28,847
10. To re-elect Win Robbins as a director	59,165,139	99.99%	3,120	0.01%	28,438
11. To appoint PricewaterhouseCoopers LLP as Auditors	59,164,097	99.99%	5,307	0.01%	27,293
12. To authorise the Directors to determine the auditors' remuneration	59,143,528	99.95%	27,760	0.05%	25,409
13. To allot shares	59,162,020	99.99%	8,738	0.01%	25,939
14. To disapply pre-emption rights	59,153,740	99.98%	11,031	0.02%	31,926
15. To authorise the Company to buy-back its own shares	59,138,521	99.98%	11,554	0.02%	46,622
16. To adopt new Articles of Association	59,151,192	100.00%	1,894	0.00%	43,611
17. To increase aggregate cap on Directors fees in the Articles of Association	59,079,195	99.88%	69,682	0.12%	47,820

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Neither the contents of the Company's website nor the contents of any website accessible from hyperlinks on the Company's website (or any other website) is incorporated into, or forms part of, this announcement.