

Polar Capital Holdings plc
ANNUAL GENERAL MEETING HELD ON THE 11th SEPTEMBER 2008

Resolution Number	FOR		DISCRETIONARY		AGAINST		WITHHELD / ABSTENTIONS		TOTAL VOTE
	No. of Votes	No. of Cards	No. of Votes	No. of Cards	No. of Votes	No. of Cards	No. of Votes	No. of Cards	
1. To receive the report and accounts for the year ended 31 March 2008.	29,726,181	18	0	0	0	0	0	0	29,726,181
2. To appoint Michael Thomas as a director	29,726,181	18	0	0	0	0	0	0	29,726,181
3. To reappoint Ernst & Young as auditors	29,726,181	18	0	0	0	0	0	0	29,726,181
4. To authorise the directors to agree the auditor's remuneration	29,726,181	18	0	0	0	0	0	0	29,726,181
5. To empower the directors to allot shares as if section 89 of the Companies Act 2005 did not apply	29,720,181	16	0	0	0	0	6,000	2	29,726,181
6. To authorise the directors to make market purchases of the company's shares	29,726,181	18	0	0	0	0	0	0	29,726,181
7 To adopt New Articles of Association	29,724,081	16	0	0	600	1	1,500	1	29,726,181

Total ordinary shares in issue	71,443,979
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