

Polar Capital Holdings plc
ANNUAL GENERAL MEETING HELD ON THE 19th SEPTEMBER 2007

Resolution Number	FOR		DISCRETIONARY		AGAINST		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 2007.	19,668,400	19	0	0	0	0	0	0	19,668,400
2. To re appoint C Hale as a director	19,668,400	19	0	0	0	0	0	0	19,668,400
3. To re appoint M Kary as a director	19,668,400	19	0	0	0	0	0	0	19,668,400
4. To re appoint J Mansell as a director	19,668,400	19	0	0	0	0	0	0	19,668,400
5. To re appoint B ashford-Russell as a director	19,668,400	19	0	0	0	0	0	0	19,668,400
6. To re appoint T Woolley as a director	19,668,400	19	0	0	0	0	0	0	19,668,400
7. To re appoint J Cayzer-Colvin as a director	19,668,400	19	0	0	0	0	0	0	19,668,400
8. To re appoint P Buckley as a director	19,668,400	19	0	0	0	0	0	0	19,668,400
9. To re appoint Ms.S Street as a director	19,668,400	19	0	0	0	0	0	0	19,668,400
10. To re appoint T Bartlam as a director	19,668,400	19	0	0	0	0	0	0	19,668,400
11. To re appoint H Aldous as a director	19,668,400	19	0	0	0	0	0	0	19,668,400
12. To reappoint Ernst & Young as auditors	19,668,400	19	0	0	0	0	0	0	19,668,400
13. To authorise the directors to agree the auditor's remuneration	19,668,400	19	0	0	0	0	0	0	19,668,400
14. To empower the directors to allot shares as if section 89 of the Companies Act 2005 did not apply	19,666,900	18	0	0	1,500	1	0	0	19,668,400
15. To authorise the directors to make market purchases of the company's shares	19,668,400	19	0	0	0	0	0	0	19,668,400

Total ordinary shares in issue	66,942,360
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