

POLAR CAPITAL HOLDINGS plc

**RESULTS OF ANNUAL GENERAL MEETING HELD ON
MONDAY 23 JULY 2012**

Polar Capital Holdings plc is pleased to announce that all of the resolutions proposed at its annual general meeting (“AGM”) held on 23 July 2012 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 and a copy of the proxy voting will be available shortly from the Company’s website, www.polarcapital.co.uk under “Corporate Information” in the investor relations section.

For further enquiries:

Polar Capital Holdings plc Neil Taylor +44 20 7227 2700	Canaccord Genuity Simon Bridges Cameron Duncan +44 (0)20 7528 8000	F T I Consulting Ed Gascoigne-Pees Jack Hickey +44 (0)20 7269 7132
---	---	---

Proxy voting table

Total issued shares: 79,327,908

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	46,750,179	0	0	0	46,750,179
02	46,602,342	147,837	0	0	46,750,179
03	46,750,179	0	0	0	46,750,179
04	46,750,179	0	0	0	46,750,179
05	46,747,879	2,300	0	0	46,750,179
06	46,749,379	800	0	0	46,750,179