

**POLAR CAPITAL HOLDINGS plc**

**RESULTS OF ANNUAL GENERAL MEETING HELD ON  
THURSDAY 9 SEPTEMBER 2010**

Polar Capital Holdings plc (“Polar Capital” or the “Company”) is pleased to announce that all of the resolutions proposed at its annual general meeting (“AGM”) held on 9 September 2010 were unanimously passed on a show of hands.

**Proxy voting table**

**Total issued shares 75,063,157**

<b>Resolution Number</b>	<b>Number of Votes For</b>	<b>Number of Votes Against</b>	<b>Number of Votes Discretionary</b>	<b>Number of Votes Abstain / Withheld</b>	<b>Total Votes Cast (Including Abstain / Withheld)</b>
01	62,852,655	0	0	0	62,852,655
02	62,615,012	1	0	0	62,852,655
03	62,816,133	0	36,522	0	62,852,655
04	62,611,622	2	0	0	62,852,655
05	62,611,622	2	0	0	62,852,655
06	62,852,655	0	0	0	62,852,655
07	62,611,622	2	0	0	62,852,655
08	54,052,655	0	0	8,800,000	62,852,655
09	62,852,655	0	0	0	62,852,655
10	62,852,655	0	0	0	62,852,655
11	57,618,128	3	0	0	62,852,655
12	62,851,411	1	0	0	62,852,475
13	62,852,655	0	0	0	62,852,655