

POLAR CAPITAL HOLDINGS plc

**RESULTS OF ANNUAL GENERAL MEETING HELD ON
WEDNESDAY 29 JULY 2015**

Polar Capital Holdings plc is pleased to announce that all of the resolutions proposed at its annual general meeting (“AGM”) held on 29 July 2015 were unanimously passed on a show of hands.

Proxy voting table

Total issued shares: 89,286,273

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	49,832,408	1,064	3,345	0	49,836,817
02	42,724,913	4,287,446	4,135	2,820,323	49,836,817
03	49,485,771	346,911	4,135	0	49,836,817
04	49,485,771	346,911	4,135	0	49,836,817
05	49,831,618	1,064	4,135	0	49,836,817
06	49,545,318	283,364	4,135	4,000	49,836,817
07	49,829,218	3,464	4,135	0	49,836,817