

**POLAR CAPITAL HOLDINGS plc**

**RESULTS OF ANNUAL GENERAL MEETING HELD ON  
28 JULY 2014**

Polar Capital Holdings plc is pleased to announce that all of the resolutions proposed at its annual general meeting (“AGM”) held on 28 July 2014 were unanimously passed on a show of hands.

**Proxy voting table**

**Total issued shares 87,901,827**

<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	51,924,791	4,518,801	162,408	602,500	57,208,500
02	56,530,442	0	162,408	515,650	57,208,500
03	56,688,675	357,417	162,408	0	57,208,500
04	56,688,675	357,417	162,408	0	57,208,500
05	56,538,192	503,900	162,408	4,000	57,208,500
06	57,046,092	0	162,408	0	57,208,500