

Pacific Horizon Investment Trust PLC

Annual General Meeting

25 November 2025

The following instructions were lodged in respect of the meeting.

Ordinary Business	Votes for	Votes against	Total votes cast	Votes withheld	Total proxies
01. To receive and adopt the Company's Annual Report and Financial Statements for the financial year ended 31 July 2025, together with the Reports of the Directors and the Auditor's Report thereon.	35,930,695	29,705	35,960,400	35,007	35,995,407
02. To approve the Directors' Annual Report on Remuneration for the financial year ended 31 July 2025.	35,807,357	101,640	35,908,997	86,410	35,995,407
03. To declare a final dividend of 1.50p per ordinary share.	35,954,805	6,551	35,961,356	34,051	35,995,407
04. To re-elect Mr RP Yates as a Director of the Company.	35,831,552	58,592	35,890,144	105,263	35,995,407
05. To re-elect Sir RW Chote as a Director of the Company.	35,777,522	101,489	35,879,011	116,396	35,995,407
06. To re-elect Ms W Hee as a Director of the Company.	35,838,623	50,721	35,889,344	106,063	35,995,407
07. To re-elect Ms AC Lane as a Director of the Company.	35,834,833	54,511	35,889,344	106,063	35,995,407
08. To re-elect Mr RF Studwell as a Director of the Company.	35,829,633	61,101	35,890,734	104,673	35,995,407
09. To reappoint BDO LLP as Independent Auditor of the Company to hold office until the conclusion of the next Annual General Meeting at which the Financial Statements are laid before the Company.	35,877,899	23,707	35,901,606	93,801	35,995,407
10. To authorise the Directors to determine the remuneration of the Independent Auditor of the Company.	35,922,741	32,191	35,954,932	40,475	35,995,407
11. To approve the Directors' general authority to allot shares.	35,925,757	37,962	35,963,719	31,688	35,995,407
12. To approve by Special Resolution that the Directors be authorised to allot shares/sell treasury shares on a non pre-emptive basis.	35,877,986	87,067	35,965,053	30,354	35,995,407
13. To approve by Special Resolution that the Company be authorised to buy back its own ordinary shares.	35,930,355	37,854	35,968,209	27,197	35,995,406

Notes:

- Where shareholders have appointed the Chairman of the meeting as their proxy, with discretion as to voting, those votes have been cast in favour of all resolutions.
- A vote withheld is not a 'vote' in law and is not counted in the calculation of the votes 'for' and 'against' a resolution.