

PACIFIC HORIZON INVESTMENT TRUST PLC

Annual General Meeting 17 November 2021

All Resolutions were passed on a show of hands. The following levels of proxy appointments and associated instructions were received prior to the meeting.

Resolution No.	Votes for	Votes against	Total votes cast	Votes withheld	Total proxies	
Ordinary Business						
1	To receive and adopt the Company's Annual Report and Financial Statements for the financial year ended 31 July 2021, together with the Reports of the Directors and the Auditor's Report thereon.	18,192,556	6,468	18,199,024	23,798	18,222,822
2	To approve the Directors' Annual Report on Remuneration for the financial year ended 31 July 2021.	18,045,458	109,636	18,155,094	66,802	18,221,896
3	To re-elect Mr RA Macpherson as a Director of the Company.	17,979,733	157,574	18,137,307	85,515	18,222,822
4	To re-elect Ms AC Lane as a Director of the Company.	18,151,863	7,767	18,159,630	63,192	18,222,822
5	To re-elect Mr RF Studwell as a Director of the Company.	18,122,083	38,220	18,160,303	62,519	18,222,822
6	To re-elect Ms W Hee as a Director of the Company.	18,153,387	7,767	18,161,154	61,668	18,222,822
7	To elect Sir RW Chote as a Director of the Company.	18,095,696	65,458	18,161,154	61,668	18,222,822
8	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.	18,155,038	38,828	18,193,866	28,956	18,222,822
9	To authorise the Directors to determine the remuneration of the Independent Auditor of the Company.	18,148,521	21,690	18,170,211	52,611	18,222,822
10	To approve the Directors' general authority to allot shares.	18,157,240	40,262	18,197,502	25,320	18,222,822
11	To approve by Special Resolution that the Directors be authorised to allot shares/sell treasury shares on a non pre-emptive basis.	18,039,309	160,475	18,199,784	23,038	18,222,822
12	To approve by Special Resolution that the Company be authorised to buy back its own shares.	18,196,058	2,865	18,198,923	23,899	18,222,822
13	To approve by Special Resolution the adoption of the new Articles of Association of the Company.	17,964,820	190,676	18,155,496	67,326	18,222,822

(continued overleaf)

Resolution No.	Votes for	Votes against	Total votes cast	Votes withheld	Total proxies
Special Business					
14 To approve the Ordinary Resolution the New Investment Policy as set out in the Annual Report and Financial Statements.	18,122,841	27,710	18,150,551	72,271	18,222,822
15 To postpone by Ordinary Resolution for a further period of five years the Wind Up Obligation imposed on the Directors by Article 177 of the Existing Articles of Association.	17,856,464	14,421	17,870,885	31,715	17,902,600

Notes:

1. 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.
2. A vote withheld is not a 'vote' in law and is not counted in the calculation of the votes 'for' and 'against' a resolution.