

PACIFIC HORIZON INVESTMENT TRUST PLC

General Meeting Held on 22 March 2021

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

Resolution No.	Votes for	Votes against	Total votes cast	Votes withheld	Total proxies
Ordinary Business					
1 To approve by ordinary resolution that the Directors be authorised to issue shares, subject to the restrictions set out in the resolution.	15,466,633	101,297	15,567,930	42,787	15,610,717
2 To approve by special resolution that the Directors be authorised to issue shares/sell treasury shares on a non pre-emptive basis, subject to the restrictions set out in the resolution.	15,322,385	244,121	15,566,506	44,211	15,610,717
3 To approve by special resolution that the Directors be authorised to issue shares/sell treasury shares on a non pre-emptive basis, subject to the restrictions set out in the resolution.	13,852,757	1,707,707	15,560,464	50,252	15,610,716

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