

PACIFIC HORIZON INVESTMENT TRUST PLC

General Meeting Held on 19 January 2021

The resolution was passed by way of a poll. 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 approve by ordinary resolution that the Directors be authorised to issue shares, subject to the restrictions set out in the resolution.	17,344,347	46,001	17,390,348	1,762	17,392,110
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.	17,224,699	166,308	17,391,007	1,103	17,392,110
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.	15,837,200	1,526,664	17,363,864	28,246	17,392,110

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.