

Polar Capital Technology Trust Plc
Results of Annual General Meeting held on 28 July 2010

AGM Results

The following table indicates the number of proxy votes lodged in advance of the meeting for each of the resolutions. It should be noted that votes withheld do not constitute votes in law. The number of shares in issue at the date of the AGM was 126,497,914.

Reolution		In favour (including votes at the chairman's discretion)	Against	Withheld
No		Number of shares	Number of shares	Number of shares
1	To receive the directors' report and the accounts for the year ended 30 April 2010	45,146,180	26,765	71,395
2	To approve the directors' remuneration report for the year ended 30 April 2010	44,978,715	145,096	120,529
3	To re-appoint Mr. Wakeling as a director	44,562,120	593,815	88,405
4	To re-appoint Mr. Dicks as a director	44,526,334	628,183	89,823
5	To re-appoint Mr. Ashford-Russell as a director	44,669,900	398,966	175,474
6	To re-appoint Mr. Moule as a director	44,944,000	209,732	90,608
7	To re-appoint Mr. Montagu as a director	44,946,478	206,961	90,901
8	To re-appoint PricewaterhouseCoopers LLP as auditors	44,613,742	536,750	93,848
9	To authorise the directors to agree the auditors' remuneration	44,919,918	134,604	189,818

10	To continue the life of the company for a further five years	45,199,402	7,005	37,933
11	To authorise the allotment of unissued shares	45,057,474	117,468	69,398
12	To authorise the allotment of shares on a non pre-emptive basis	44,915,742	170,400	158,198
13	To grant the company authority to make market purchases of its own shares	45,109,145	57,029	78,166
14	To adopt new Articles of Association	45,066,887	37,809	139,644