

Polar Capital Technology Trust Plc

Results of Annual General Meeting held on 4 August 2011

AGM Results

Polar Capital Technology Trust plc (the "Company") announces that at the Annual General Meeting held earlier today that all the resolutions were passed on a show of hands.

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 127,422,229

Resolution	In favour (including votes at the chairman's discretion)	Against	Withheld	
No	Number of shares	Number of shares	Number of shares	
1	To receive and consider the Report of the Directors and the Audited Financial Statements for the year ended 30 April 2011	37,660,787	1,326	27,783
2	To approve the Directors' Remuneration report for the year ended 30 April 2011	37,319,933	284,116	85,847
3	To re-elect Mr. P F Dicks as a Director	37,073,711	433,765	182,420
4	To re-elect t Mr. B Ashford-Russell as a Director	37,005,295	346,934	337,667
5	To elect Mrs. S Bates as a director	37,534,064	110,109	45,723
6	To elect Mr. P Hames as a director	37,543,314	94,161	52,421
7	To re-appoint PricewaterhouseCoopers LLP as auditors	37,461,723	160,126	68,047
8	To authorise the directors to agree the auditors' remuneration	37,508,425	24,788	156,683
9	To authorise the allotment of unissued shares	37,532,519	124,487	32,890
10	To authorise the allotment of shares on a non pre-emptive basis	37,407,130	184,347	98,419

11	To grant the company authority to make market purchases of its own ordinary shares	37,566,773	41,214	81,909
12	To grant the company authority to make market purchases of its own subscription shares	37,537,480	37,875	114,541

In accordance with Listing Rule 9.6.2, copies of resolutions 10,11 and 12, being the resolutions passed at the annual general meeting other than those concerning ordinary business, have been submitted to the National Storage Mechanism and will shortly be available for inspection at www.Hemscott.Com/nsm.do

All of the resolutions proposed at the annual general meeting are set out in the AGM circular available on Polar Capital Technology Trust's website at www.polarcapitaltechnologytrust.co.uk