

# Polar Capital Technology Trust plc

Annual General Meeting, 31 July 2008 – Proxy Votes

Resolution Number	FOR No. of Votes	DISCRETIONARY No. of Votes	AGAINST No. of Votes	WITHHELD No. of Votes
1	42,972,441	70,586	24,400	58,166
2	42,790,264	70,854	174,056	90,419
3	42,530,838	69,614	456,440	68,701
4	42,445,800	67,274	460,158	152,361
5	38,283,896	67,274	4,696,034	78,389
6	42,844,781	67,114	141,860	71,838
7	42,815,587	70,774	47,857	191,375
8	42,832,659	107,088	110,857	74,899
9	42,794,401	80,756	149,546	100,892
10	42,933,121	70,374	15,565	106,536
11	42,847,538	102,590	99,892	75,573
TOTAL VOTE	43,125,593			