

Polar Capital Technology Trust plc



2020 - Annual General Meeting – 2 September 2020, Total Poll Votes

Resolution Number	Resolution	Number of Votes For	% of Votes For	Number of Votes Against	% of Votes Against	Total Votes Cast (Excluding Withheld)	% of Issued Share Capital Voted	Number of Votes Withheld
01	Reports & Accounts	66,323,623	100.00	2,673	0.00%	66,326,296	48.30%	1,351,098
02	Continue as Investment Company	67,675,494	100.00	1,708	0.00%	67,677,202	49.29%	565
03	Remuneration Implementation Report	66,241,916	99.92	54,981	0.08%	66,296,897	48.28%	1,380,869
04	Remuneration Policy	66,256,543	99.94	41,295	0.06%	66,297,838	48.28%	1,379,929
05	Mrs Bates	66,195,516	99.81	123,535	0.19%	66,319,051	48.30%	1,358,715
06	Mr Cruttenden	66,294,367	99.97	19,785	0.03%	66,314,152	48.29%	1,363,615
07	Ms Ginman	66,284,147	99.97	21,105	0.03%	66,305,252	48.29%	1,372,515
08	Mr Park	66,294,117	99.97	19,785	0.03%	66,313,902	48.29%	1,363,865
09	Mr White	66,282,843	99.97	18,109	0.03%	66,300,952	48.28%	1,376,815
10	Re-appoint Auditor	66,181,406	99.80	133,346	0.20%	66,314,752	48.29%	1,363,015
11	Auditor's Remuneration	66,309,805	99.98	14,056	0.02%	66,323,861	48.30%	1,353,906
12	Allot Shares	66,307,042	99.97	18,200	0.03%	66,325,242	48.30%	1,352,525
13	Pre-emption Rights	66,269,860	99.93	49,328	0.07%	66,319,188	48.30%	1,358,579
14	Purchase Own Shares	66,305,915	99.97	18,646	0.03%	66,324,561	48.30%	1,353,205

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2020 - Annual General Meeting – 2 September 2020, Proxy Votes

Resolution Number	Resolution	Number of Votes For	% of Votes For	Number of Votes Against	% of Votes Against	Number of Votes Discretionary	% of Votes Discretionary	Total Votes Cast (Excluding Withheld)	Number of Votes Withheld	% of Votes Withheld
01	Reports & Accounts	66,200,704	99.82%	2,673	0.00%	116,928	0.18%	66,320,305	1,351,098	2.00%
02	Continue as Investment Company	67,555,075	99.83%	1,708	0.00%	114,428	0.17%	67,671,211	565	0.00%
03	Remuneration Implementation Report	66,119,997	99.74%	53,981	0.08%	116,928	0.18%	66,290,906	1,380,869	2.04%
04	Remuneration Policy	66,134,624	99.76%	40,295	0.06%	116,928	0.18%	66,291,847	1,379,929	2.04%
05	Mrs Bates	66,072,597	99.64%	123,535	0.19%	116,928	0.18%	66,313,060	1,358,715	2.01%
06	Mr Cruttenden	66,171,448	99.79%	19,785	0.03%	116,928	0.18%	66,308,161	1,363,615	2.02%
07	Ms Ginman	66,161,228	99.79%	21,105	0.03%	116,928	0.18%	66,299,261	1,372,515	2.03%
08	Mr Park	66,171,198	99.79%	19,785	0.03%	116,928	0.18%	66,307,911	1,363,865	2.02%
09	Mr White	66,159,924	99.80%	18,109	0.03%	116,928	0.18%	66,294,961	1,376,815	2.03%
10	Re-appoint Auditor	66,060,987	99.63%	133,346	0.20%	114,428	0.17%	66,308,761	1,363,015	2.01%
11	Auditor's Remuneration	66,189,386	99.81%	14,056	0.02%	114,428	0.17%	66,317,870	1,353,906	2.00%
12	Allot Shares	66,186,623	99.80%	18,200	0.03%	114,428	0.17%	66,319,251	1,352,525	2.00%
13	Pre-emption Rights	66,149,358	99.75%	49,328	0.07%	114,511	0.17%	66,313,197	1,358,579	2.01%
14	Purchase Own Shares	66,185,413	99.80%	18,646	0.03%	114,511	0.17%	66,318,570	1,353,205	2.00%

Total Shares Voted by Proxy 67,671,403 or 49.28% of the Total Voting Capital (including Withheld Votes)