

Polar Capital Global Financials Trust plc 2021



AGM Proxy Votes

- The Company's issued share capital is: **202,775,000** of which **40,725,000** are held in treasury
- The Total Voting Rights stand at **162,050,000** shares, of which **58%** were voted by Proxy

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 the Annual Report and the Financial Statements for the year ended 30 November 2020	94,500,159	6,423	8,500
2	To receive and approve the Directors' Remuneration Implementation Report	94,482,175	29,346	3,561
3	To re-elect Robert Kyprianou as a Director	92,984,955	1,530,127	0
4	To re-elect Joanne Elliott as a Director	92,986,449	1,528,633	0
5	To re-elect Katrina Hart as a Director	92,986,449	1,528,633	0
6	To re-elect Simon Cordery as a Director	92,984,955	1,530,127	0
7	To approve the dividend policy	94,508,659	6,423	0
8	To re-appoint PricewaterhouseCoopers LLP as auditors	93,933,137	581,945	0
9	To authorise the Directors to determine the auditors' remuneration	94,030,895	484,187	0
10	To authorise the allotment of ordinary shares	94,493,461	21,621	0
11	To disapply pre-emption rights	94,406,678	99,942	8,507
12	To grant the Company the authority to buy back its own ordinary shares	94,415,648	99,434	0