

Polar Capital Global Healthcare Trust plc ("the Company")
Legal Entity Identifier: 549300YV7J2TWLE7PV84

Results of the Company's 14th Annual General Meeting ("AGM")
held at 2:00pm on Thursday 13 February 2025

All the resolutions proposed at the Annual General Meeting of the Company were voted on and passed on a poll. The resolutions proposed at the AGM can be found in the Notice of AGM which is available on the Company's website.

The following table indicates the number of poll votes received for each of the resolutions. It should be noted that votes withheld do not constitute votes in law. As at the date of the AGM, the Company's issued share capital consisted of 124,149,256 Ordinary shares of 25p each. The Company holds 2,879,256 Ordinary shares in treasury. Therefore, the total voting rights in the Company is 121,270,000; 53% of the voting rights were cast by proxy.

In accordance with Listing Rule 9.6.2, copies of resolutions 11 and 12 (having been passed as special resolutions), will be submitted to the National Storage Mechanism and will shortly be available for inspection at <https://data.fca.org.uk/#/nsm/nationalstoragemechanism>

Resolution	In favour	Against	Withheld
1. To receive and consider the Annual Report and Financial Statements for the year ended 30 September 2024.	58,645,019	57,399	65,426
2. To approve the Directors' Remuneration Implementation Report for the year ended 30 September 2024.	58,526,075	164,985	76,784
3. To Amend Article 98 in the company's Articles of Association.	58,508,223	174,078	85,543
4. To re-elect Lisa Arnold as a Director.	57,457,945	1,218,908	90,991
5. To re-elect Neal Ransome as a Director.	57,585,214	1,091,639	90,991
6. To re-elect Jeremy Whitley as a Director.	57,586,835	1,084,930	96,079
7. To re-appoint PricewaterhouseCoopers LLP as auditors.	58,570,791	106,739	90,314
8. To authorise the Directors to determine the auditors' remuneration.	58,616,576	65,427	85,841
9. To approve the Company's Dividend Policy.	58,627,628	75,058	65,158
10. To authorise the allotment of ordinary shares.	58,598,367	105,913	63,564

11. To disapply pre-emption rights.	58,474,848	194,016	98,980
12. To grant the Company authority to buy back its own ordinary shares.	58,652,187	68,143	47,514

Enquiries:

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Polar Capital Global Healthcare Trust plc

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<https://www.polarcapitalglobalhealthcaretrust.co.uk/>

13 February 2025

Neither the contents of the Company's website nor the contents of any website accessible from hyperlinks on the Company's website (or any other website) is incorporated into, or forms part of, this announcement.

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