

POLAR CAPITAL GLOBAL FINANCIALS TRUST PLC
("the Company")

Legal Entity Identifier: 549300G5SWN8EP2P4U41

Results of the 12th Annual General Meeting ("AGM") held at 2.00 pm on Thursday 10th April 2025

Result of AGM

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 www.polarcapitalglobalfinancialstrust.com

The following table indicates the number of votes lodged at or 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 ordinary shares in issue at the date of the AGM was 331,750,000 and therefore the total voting rights is 303,219,365 shares, of which 51.9% of the voting rights were cast by proxy and Poll.

In accordance with Listing Rule 6.4.2, copies of resolutions 11 to 14, having been passed as special resolutions, will be submitted to Companies House, as well as the National Storage Mechanism, and will shortly be available for inspection at <https://data.fca.org.uk/#/nsm/nationalstoragemechanism>

Resolution		In favour (including votes at the Chair'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 2024	157,500,829	63,407	27,601
2.	To receive and approve the Directors' Remuneration Implementation Report	157,465,481	57,903	68,453
3.	To re-elect Simon Cordery as a Director	154,703,441	2,828,270	60,126
4.	To re-elect Cecilia McNulty as a Director	156,421,102	1,110,609	60,126
5.	To elect Susie Arnott as a Director	156,414,710	1,117,001	60,126
6.	To elect Angela Henderson as a Director	156,413,444	1,118,267	60,126
7.	To re-appoint PricewaterhouseCoopers LLP as auditors	157,442,261	113,428	36,148
8.	To authorise the Directors to determine the auditors' remuneration	157,537,562	21,882	32,393
9.	To approve the dividend policy	157,566,710	0	25,127
10.	To authorise the allotment of ordinary shares	157,543,452	19,023	29,362

11.	To disapply pre-emption rights	157,155,262	398,009	38,566
12.	To grant the Company the authority to buy back its own ordinary shares	155,874,137	1,700,979	16,667
13.	To approve the cancellation of the Company's share premium account	157,522,585	10,838	58,414
14.	To approve the Company to hold general meetings (other than the AGM) on at least 14 clear days'	157,449,139	120,862	21,836

Enquiries:

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Polar Capital Global Financials Trust PLC
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10 April 2025

END

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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