

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

Results of the Company's 15th Annual General Meeting ("AGM")
held at 2:00pm on Thursday 26 February 2026

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 25,754,256 Ordinary shares in treasury. Therefore, the total voting rights in the Company is 98,395,000; 40% of the voting rights were cast by proxy.

In accordance with Listing Rule 6.4.2, copies of resolutions 14 to 16 (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 2025.	40,011,212	18,189	24,417
2. To approve the Directors' Remuneration Policy.	39,967,772	49,372	36,674
3. To approve the Directors' Remuneration Implementation Report for the year ended 30 September 2025.	39,956,837	54,851	42,130
4. To re-elect Lisa Arnold as a Director.	39,012,966	1,018,462	22,390
5. To re-elect Neal Ransome as a Director.	39,457,403	568,048	28,367
6. To elect Caroline Gulliver as a Director.	39,992,139	16,712	44,967
7. To elect Stacey Parrinder-Johnson as a Director.	39,986,133	22,718	44,967
8. To re-elect Jeremy Whitley as a Director.	39,452,174	568,189	33,455
9. To re-appoint PricewaterhouseCoopers LLP as auditors.	39,974,911	56,509	22,398
10. To authorise the Directors to determine the auditors' remuneration.	40,021,770	7,391	24,657
11. To approve the Company's	40,035,753	3,854	14,211

Dividend Policy.			
12. To authorise the allotment of ordinary shares - First Authority.	40,022,721	16,433	14,664
13. To authorise the allotment of ordinary shares - Second Authority.	39,978,772	52,527	22,519
14. To disapply pre-emption rights - First Authority.	39,938,516	91,533	23,769
15. To disapply pre-emption rights - Second Authority.	39,879,803	150,246	23,769
16. To grant the Company authority to buy back its own ordinary shares.	39,769,459	265,060	19,299

Enquiries:

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Polar Capital Global Healthcare Trust plc

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

26 February 2026

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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