

Pacific Horizon Investment Trust PLC

Annual General Meeting

21 November 2024

The following instructions were lodged in respect of the meeting.

Ordinary Business	Votes for	Votes against	Total votes cast	Votes withheld	Total proxies
01. To receive and adopt the Company's Annual Report and Financial Statements for the financial year ended 31 July 2024, together with the Reports of the Directors and the Auditor's Report thereon.	29,906,058	7,268	29,913,326	67,216	29,980,542
02. To approve the Directors' Annual Report on Remuneration for the financial year ended 31 July 2024.	29,729,119	114,602	29,843,721	136,821	29,980,542
03. To declare a final dividend of 2.65p per ordinary share.	29,913,666	3,195	29,916,861	63,681	29,980,542
04. To elect Mr RP Yates as a Director of the Company.	29,363,573	494,461	29,858,034	122,508	29,980,542
05. To re-elect Sir RW Chote as a Director of the Company.	29,777,471	65,153	29,842,624	137,918	29,980,542
06. To re-elect Ms W Hee as a Director of the Company.	29,801,755	58,959	29,860,714	119,828	29,980,542
07. To re-elect Ms AC Lane as a Director of the Company.	29,814,565	46,149	29,860,714	119,828	29,980,542
08. To re-elect Mr RF Studwell as a Director of the Company.	29,794,640	65,184	29,859,824	120,718	29,980,542
09. To reappoint BDO LLP as Independent Auditor of the Company to hold office until the conclusion of the next Annual General Meeting at which the Financial Statements are laid before the Company.	29,873,005	34,348	29,907,353	73,189	29,980,542
10. To authorise the Directors to determine the remuneration of the Independent Auditor of the Company.	29,888,729	21,839	29,910,568	69,974	29,980,542
11. To approve the Directors' general authority to allot shares.	29,838,686	30,870	29,869,556	110,986	29,980,542
12. To approve by Special Resolution that the Directors be authorised to allot shares/sell treasury shares on a non pre-emptive basis.	29,783,465	129,843	29,913,308	67,234	29,980,542
13. To approve by Special Resolution that the Company be authorised to buy back its own ordinary shares.	29,906,112	13,563	29,919,675	60,867	29,980,542

Notes:

- Where shareholders have appointed the Chairman of the meeting as their proxy, with discretion as to voting, those votes have been cast in favour of all resolutions.
- A vote withheld is not a 'vote' in law and is not counted in the calculation of the votes 'for' and 'against' a resolution.