

Pacific Horizon Investment Trust Plc

Annual General Meeting

23 November 2023

All Resolutions were passed on a show of hands. The following levels of proxy appointments and associated instructions were received prior to 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 2023, together with the Reports of the Directors and the Auditor's Report thereon.	21,538,961	14,656	21,553,617	13,883	21,567,500
02. To approve the Directors' Remuneration Policy	21,382,442	107,943	21,490,385	77,115	21,567,500
03. To approve the Directors' Annual Report on Remuneration for the financial year ended 31 July 2023.	21,384,221	104,732	21,488,953	78,547	21,567,500
04. To declare a final dividend of 3.25p per ordinary share.	21,540,350	14,414	21,554,764	12,736	21,567,500
05. To re-elect Mr RA Macpherson as a Director of the Company.	21,423,653	67,725	21,491,378	76,122	21,567,500
06. To re-elect Sir RW Chote as a Director of the Company.	21,417,901	67,724	21,485,625	81,875	21,567,500
07. To re-elect Ms W Hee as a Director of the Company.	21,467,632	40,546	21,508,178	59,322	21,567,500
08. To re-elect Ms AC Lane as a Director of the Company.	21,467,511	31,833	21,499,344	68,156	21,567,500
09. To re-elect Mr RF Studwell as a Director of the Company.	21,444,012	44,765	21,488,777	78,723	21,567,500
10. 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.	21,505,678	34,962	21,540,640	26,860	21,567,500
11. To authorise the Directors to determine the remuneration of the Independent Auditor of the Company.	21,517,355	33,292	21,550,647	16,853	21,567,500
12. To approve the Directors' general authority to allot shares.	21,520,714	30,640	21,551,354	16,146	21,567,500
13. To approve by Special Resolution that the Directors be authorised to allot shares/sell treasury shares on a non pre-emptive basis.	21,372,747	160,960	21,533,707	33,793	21,567,500
14. To approve by Special Resolution that the Company be authorised to buy back its own ordinary shares.	21,268,465	263,144	21,531,609	35,891	21,567,500

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.