

## NEW STAR INVESTMENT TRUST PLC

### Annual General Meeting 16 November 2017 - Summary of all votes validly cast by Proxy

#### Issued shares

Ordinary Shares = 71,023,695  
 Total Voting rights = 71,023,695  
 Total votes cast as % of shares in issue = 68.51%

Resolution Number	Description	For			Chairman's Discretion			Third Party Discretion			Votes in Favour by Proxy		Against			Total Votes Cast (excl. Withheld)
		Holder	Votes	% of total	Holder	Votes	% of total	Holder	Votes	% of total	Votes	% of total	Holder	Votes	% of total	
1	Report and Accounts	12	48,535,697	99.95%	1	22,146	0.05%	0	0	0.00%	48,557,843	100.00%	0	0	0.00%	48,557,843
2	Remuneration report	11	48,533,597	99.95%	2	24,246	0.05%	0	0	0.00%	48,557,843	100.00%	0	0	0.00%	48,557,843
3	Dividend	13	48,620,781	99.95%	1	22,146	0.05%	0	0	0.00%	48,642,927	100.00%	0	0	0.00%	48,642,927
4	Mr Geoffrey Howard-Spink	10	48,531,697	99.95%	1	22,146	0.05%	0	0	0.00%	48,553,843	100.00%	1	2,000	0.00%	48,555,843
5	Mr John Duffield	10	48,531,697	99.95%	1	22,146	0.05%	0	0	0.00%	48,553,843	100.00%	1	2,000	0.00%	48,555,843
6	Mr David Gamble	11	48,531,697	99.95%	1	22,146	0.05%	0	0	0.00%	48,553,843	100.00%	1	2,000	0.00%	48,555,843
7	Auditors	11	48,533,597	99.95%	2	24,246	0.05%	0	0	0.00%	48,557,843	100.00%	0	0	0.00%	48,557,843
8	Remuneration policy	10	48,531,597	99.95%	2	24,246	0.05%	0	0	0.00%	48,555,843	100.00%	1	2,000	0.00%	48,557,843
9	Allot Shares	11	48,533,697	99.95%	1	22,146	0.05%	0	0	0.00%	48,555,843	100.00%	1	2,000	0.00%	48,557,843
10	Pre-emption Rights	10	48,531,697	99.77%	1	22,146	0.05%	0	0	0.00%	48,553,843	99.82%	3	89,084	0.18%	48,642,927
11	Purchase Own Shares	14	48,638,228	99.95%	1	22,146	0.05%	0	0	0.00%	48,660,374	100.00%	0	0	0.00%	48,660,374
12	Treasury Shares	13	48,636,228	99.95%	1	22,146	0.05%	0	0	0.00%	48,658,374	100.00%	1	2,000	0.00%	48,660,374
13	General Meetings	12	48,535,697	99.95%	1	22,146	0.05%	0	0	0.00%	48,557,843	100.00%	0	0	0.00%	48,557,843

Resolution Number	Withheld Votes
1	102,531
2	102,531
3	17,447
4	104,531
5	104,531
6	104,531
7	102,531
8	102,531
9	102,531
10	17,447
11	0
12	0
13	102,531

NB: A vote withheld is not a vote in law and is not counted in calculating the percentage of votes cast for or against a resolution