

**NEW STAR INVESTMENT TRUST PLC**

**Annual General Meeting 7 November 2013 - Summary of Proxy Votes**

**Issued shares**

Ordinary Shares = 71,023,695  
 Total Voting rights = 71,023,695  
 Votes cast as % of shares in issue = 67.40%

Resolution Number	Description	For			Chairman's Discretion			Third Party Discretion			Total Votes in Favour		Against			Total Votes Cast (excl. Withheld)
		Holder	Votes	% of Votes Cast	Holder	Votes	% of Votes Cast	Holder	Votes	% of Votes Cast	Votes	% of Votes Cast	Holder	Votes	% of Votes Cast	
1	REPORT AND ACCOUNTS	12	47,914,723	100.00%	0	0	0.00%	0	0	0.00%	<b>47,914,723</b>	<b>100.00%</b>	0	0	0.00%	47,914,723
2	REMUNERATION REPORT	8	47,891,273	99.95%	0	0	0.00%	0	0	0.00%	<b>47,891,273</b>	<b>99.95%</b>	4	23,450	0.05%	47,914,723
3	RE-ELECT MR G HOWARD-SPINK	7	43,516,914	99.95%	0	0	0.00%	0	0	0.00%	<b>43,516,914</b>	<b>99.95%</b>	3	21,350	0.05%	43,538,264
4	RE-ELECT MR J DUFFIELD	8	47,891,273	99.96%	0	0	0.00%	0	0	0.00%	<b>47,891,273</b>	<b>99.96%</b>	3	21,350	0.04%	47,912,623
5	RE-ELECT MR M GREGSON	8	47,891,273	99.96%	0	0	0.00%	0	0	0.00%	<b>47,891,273</b>	<b>99.96%</b>	3	21,350	0.04%	47,912,623
6	RE-APPOINT AUDITORS	10	47,895,373	99.96%	0	0	0.00%	0	0	0.00%	<b>47,895,373</b>	<b>99.96%</b>	2	19,350	0.04%	47,914,723
7	ALLOT EQUITY SECURITIES	8	47,891,273	99.95%	0	0	0.00%	0	0	0.00%	<b>47,891,273</b>	<b>99.95%</b>	4	23,350	0.05%	47,914,623
8	PRE EMPTION RIGHTS	8	47,891,273	99.95%	0	0	0.00%	0	0	0.00%	<b>47,891,273</b>	<b>99.95%</b>	4	23,350	0.05%	47,914,623
9	BUY-BACK SHARES	10	47,895,373	99.96%	0	0	0.00%	0	0	0.00%	<b>47,895,373</b>	<b>99.96%</b>	2	19,350	0.04%	47,914,723
10	RE-SELL TREASURY SHARES	9	47,893,373	99.96%	0	0	0.00%	0	0	0.00%	<b>47,893,373</b>	<b>99.96%</b>	3	21,350	0.04%	47,914,723
11	SHORT MEETING NOTICE	10	47,895,373	99.96%	0	0	0.00%	0	0	0.00%	<b>47,895,373</b>	<b>99.96%</b>	2	19,350	0.04%	47,914,723

Resolution Number	Withheld Votes
1	1,500,000
2	1,500,000
3	5,876,459
4	1,502,000
5	1,502,000
6	1,500,000
7	1,500,000
8	1,500,000
9	1,500,000
10	1,500,000
11	1,500,000

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