

NEW STAR INVESTMENT TRUST PLC

Annual General Meeting 8 November 2012 - Summary of Proxy Votes

Issued shares

Ordinary Shares = 71,023,695
 Total Voting rights = 71,023,695
 Votes cast as % of shares in issue = 72.50%

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	11	51,490,680	100.00%	0	0	0.00%	0	0	0.00%	51,490,680	100.00%	0	0	0.00%	51,490,680
2	REMUNERATION REPORT	9	49,874,080	96.86%	0	0	0.00%	0	0	0.00%	49,874,080	96.86%	3	1,616,600	3.14%	51,490,680
3	RE-ELECT MR G HOWARD-SPINK	9	51,321,106	99.67%	0	0	0.00%	0	0	0.00%	51,321,106	99.67%	2	169,574	0.33%	51,490,680
4	RE-ELECT MR J DUFFIELD	9	49,708,606	96.54%	0	0	0.00%	0	0	0.00%	49,708,606	96.54%	3	1,782,074	3.46%	51,490,680
5	RE-ELECT MR M GREGSON	9	51,321,106	99.67%	0	0	0.00%	0	0	0.00%	51,321,106	99.67%	2	169,574	0.33%	51,490,680
6	RE-APPOINT AUDITORS	10	51,488,580	100.00%	0	0	0.00%	0	0	0.00%	51,488,580	100.00%	1	2,100	0.00%	51,490,680
7	ALLOT EQUITY SECURITIES	10	49,876,180	96.87%	0	0	0.00%	0	0	0.00%	49,876,180	96.87%	1	1,612,500	3.13%	51,488,680
8	PRE EMPTION RIGHTS	10	49,876,180	96.86%	0	0	0.00%	0	0	0.00%	49,876,180	96.86%	2	1,614,500	3.14%	51,490,680
9	BUY-BACK SHARES	11	51,490,680	100.00%	0	0	0.00%	0	0	0.00%	51,490,680	100.00%	0	0	0.00%	51,490,680
10	RE-SELL TREASURY SHARES	11	49,878,180	96.87%	0	0	0.00%	0	0	0.00%	49,878,180	96.87%	1	1,612,500	3.13%	51,490,680
11	SHORT MEETING NOTICE	10	49,710,606	96.86%	0	0	0.00%	0	0	0.00%	49,710,606	96.86%	1	1,612,500	3.14%	51,323,106

Resolution Number	Withheld Votes
1	0
2	0
3	0
4	0
5	0
6	0
7	2,000
8	0
9	0
10	0
11	167,574

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