



The Chairman  
New Star Investment Trust plc

Dear Sir,

As scrutineer appointed for the purpose of the Poll taken at the Annual General Meeting of the Members of the Company held on 17th November 2022, I HEREBY CERTIFY that the result of the Poll is correctly set out as follows;

Res No.	Votes For	%	Votes Against	%	Votes Total	% I.S.C.	Votes Withheld
01	45,784,906	100.00%	0	0.00%	45,784,906	64.46	3,817
02	45,705,911	99.96%	20,100	0.04%	45,726,011	64.38	62,712
03	45,788,723	100.00%	0	0.00%	45,788,723	64.47	0
04	45,768,623	99.96%	20,100	0.04%	45,788,723	64.47	0
05	45,768,623	99.96%	16,330	0.04%	45,784,953	64.46	3,770
06	45,772,393	99.96%	16,330	0.04%	45,788,723	64.47	0
07	45,768,623	99.96%	16,283	0.04%	45,784,906	64.46	3,817
08	45,705,910	99.83%	79,042	0.17%	45,784,952	64.46	3,770
09	45,702,911	99.82%	82,042	0.18%	45,784,953	64.46	3,770
10	45,778,723	99.98%	10,000	0.02%	45,788,723	64.47	0
11	45,708,424	99.98%	10,000	0.02%	45,718,424	64.37	70,299
12	45,738,136	99.91%	43,000	0.09%	45,781,136	64.46	7,587

Yours faithfully,

Jamie-Leah Taylor  
Client Relationship Lead