

## **NEW STAR INVESTMENT TRUST PLC**

New Star Investment Trust plc (the 'Company') announces that at the Annual General Meeting of the Company duly convened and held today, 15 November 2018, all Resolutions as set out in the Notice of Meeting were passed on a show of hands.

The full text of each resolution can be found in the Annual Report and Accounts for the year ended 30 June 2018, which is available at [www.nsitplc.com](http://www.nsitplc.com).

In accordance with listing rule 9.6.2 a copy of all resolutions passed as Special Business at the Meeting will be available for inspection at the National Storage Mechanism shortly.

Proxy votes received in favour of the resolutions were as follows:

	Votes for	% (of votes cast excl. withheld)	Votes against	% (of votes cast excl. withheld)	Total (excl. withheld and third party discretionary)	Votes withheld
Resolution 1	48,075,780	100.00	0	0.00	48,075,780	0
Resolution 2	48,075,780	100.00	0	0.00	48,075,780	3
Resolution 3	48,075,780	100.00	0	0.00	48,075,780	0
Resolution 4	47,866,874	99.57	208,906	0.43	48,075,780	0
Resolution 5	47,866,874	99.57	208,906	0.43	48,075,780	0
Resolution 6	47,866,874	99.57	208,906	0.43	48,075,780	0
Resolution 7	48,075,780	100.00	0	0.00	48,075,780	0
Resolution 8	48,075,780	100.00	0	0.00	48,075,780	0
Resolution 9	48,074,463	100.00	0	0.00	48,074,463	1,317
Resolution 10	48,075,780	100.00	0	0.00	48,075,780	0
Resolution 11	48,074,463	100.00	0	0.00	48,075,780	0
Resolution 12	48,075,780	100.00	0	0.00	48,075,780	0

**Maitland Administration Services Limited – Corporate Secretary**

15 November 2018