



The Chair  
New Star Investment Trust plc

Dear Chair

As scrutineer appointed for the purpose of the Poll taken at the Annual General Meeting of the Members of the Company held on 4 December 2025, I HEREBY CERTIFY that the result of the Poll is correctly set out as follows;

Res No.	Votes For	%	Votes Against	%	Votes Total	% V.C.	Votes Withheld
01	45,816,313	99.99%	3,770	0.01%	45,820,083	64.51	13,942
02	45,776,494	99.90%	43,589	0.10%	45,820,083	64.51	13,942
03	45,820,083	100.00%	0	0.00%	45,820,083	64.51	13,942
04	45,777,804	99.91%	42,094	0.09%	45,819,898	64.51	14,127
05	45,777,804	99.91%	42,094	0.09%	45,819,898	64.51	14,127
06	45,777,804	99.91%	42,094	0.09%	45,819,898	64.51	14,127
07	45,777,804	99.91%	42,094	0.09%	45,819,898	64.51	14,127
08	45,805,492	99.97%	14,406	0.03%	45,819,898	64.51	14,127
09	45,769,304	99.89%	50,594	0.11%	45,819,898	64.51	14,127
10	45,769,489	99.89%	50,594	0.11%	45,820,083	64.51	13,942
11	45,810,083	99.98%	10,000	0.02%	45,820,083	64.51	13,942
12	45,769,489	99.89%	50,594	0.11%	45,820,083	64.51	13,942
13	45,747,989	99.84%	72,094	0.16%	45,820,083	64.51	13,942

Yours faithfully,

*Amelia Hull*

Amelia Hull  
Relationship Manager