



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 30th November 2023, 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	48,805,231	100.00%	0	0.00%	48,805,231	68.72	0
02	48,795,231	99.98%	10,000	0.02%	48,805,231	68.72	0
03	48,805,231	100.00%	0	0.00%	48,805,231	68.72	0
04	48,789,005	99.98%	10,000	0.02%	48,799,005	68.71	6,226
05	48,789,005	99.98%	10,000	0.02%	48,799,005	68.71	6,226
06	48,789,005	99.98%	10,000	0.02%	48,799,005	68.71	6,226
07	48,789,004	99.98%	10,000	0.02%	48,799,004	68.71	6,226
08	48,795,230	99.98%	10,000	0.02%	48,805,230	68.72	0
09	48,789,005	99.98%	10,000	0.02%	48,799,005	68.71	6,226
10	48,775,640	99.94%	29,591	0.06%	48,805,231	68.72	0
11	48,775,640	99.94%	29,591	0.06%	48,805,231	68.72	0
12	48,795,231	99.98%	10,000	0.02%	48,805,231	68.72	0
13	48,775,640	99.94%	29,591	0.06%	48,805,231	68.72	0
14	48,735,640	99.86%	69,591	0.14%	48,805,231	68.72	0
15	48,759,004	99.91%	46,226	0.09%	48,805,230	68.72	0

Yours faithfully,

Jamie-Leah Taylor
Relationship Manager