

New Star Investment Trust plc

Annual General Meeting of the Members of the Company held on 18th November 2021

Result of the Poll

Res No.	Votes For	%	Votes Against	%	Votes Total	% I.S.C.	Votes Withheld
01	48,143,044	100.00%	0	0.00%	48,143,044	67.78	3,817
02	48,133,044	99.97%	13,817	0.03%	48,146,861	67.79	0
03	48,146,861	100.00%	0	0.00%	48,146,861	67.79	0
04	48,035,143	99.77%	111,718	0.23%	48,146,861	67.79	0
05	48,131,734	99.97%	15,127	0.03%	48,146,861	67.79	0
06	48,133,044	99.97%	13,817	0.03%	48,146,861	67.79	0
07	48,131,884	99.98%	11,160	0.02%	48,143,044	67.78	3,817
08	48,092,072	99.89%	54,789	0.11%	48,146,861	67.79	0
09	48,081,922	99.87%	64,939	0.13%	48,146,861	67.79	0
10	48,136,861	99.98%	10,000	0.02%	48,146,861	67.79	0
11	48,095,889	99.89%	50,972	0.11%	48,146,861	67.79	0
12	48,063,232	99.83%	79,812	0.17%	48,143,044	67.78	3,817