



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 05 December 2024, 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      | 48,267,520 | 100.00% | 0             | 0.00% | 48,267,520  | 67.96  | 0              |
| 02      | 48,207,520 | 99.88%  | 60,000        | 0.12% | 48,267,520  | 67.96  | 0              |
| 03      | 48,267,520 | 100.00% | 0             | 0.00% | 48,267,520  | 67.96  | 0              |
| 04      | 48,194,384 | 99.87%  | 60,636        | 0.13% | 48,255,020  | 67.94  | 12,500         |
| 05      | 48,195,020 | 99.88%  | 60,000        | 0.12% | 48,255,020  | 67.94  | 12,500         |
| 06      | 48,195,020 | 99.85%  | 72,500        | 0.15% | 48,267,520  | 67.96  | 0              |
| 07      | 48,195,020 | 99.88%  | 60,000        | 0.12% | 48,255,020  | 67.94  | 12,500         |
| 08      | 48,256,884 | 99.98%  | 10,636        | 0.02% | 48,267,520  | 67.96  | 0              |
| 09      | 48,043,420 | 99.85%  | 72,500        | 0.15% | 48,115,920  | 67.75  | 151,600        |
| 10      | 47,121,817 | 99.87%  | 60,000        | 0.13% | 47,181,817  | 66.43  | 1,085,703      |
| 11      | 47,109,317 | 99.85%  | 72,500        | 0.15% | 47,181,817  | 66.43  | 1,085,703      |
| 12      | 48,267,520 | 100.00% | 0             | 0.00% | 48,267,520  | 67.96  | 0              |
| 13      | 48,195,020 | 99.85%  | 72,500        | 0.15% | 48,267,520  | 67.96  | 0              |
| 14      | 47,171,817 | 99.98%  | 10,000        | 0.02% | 47,181,817  | 66.43  | 1,085,703      |

Yours faithfully,

A handwritten signature in black ink, appearing to read 'Jamie-Leah Taylor', with a stylized flourish at the end.

Jamie-Leah Taylor  
Relationship Manager