

**STOCK EXCHANGE ANNOUNCEMENT**

**For Immediate Release**

**23 June, 2016**

**POLAR CAPITAL FUNDS PLC**

***Re: Results of Annual General Meeting***

The Directors of Polar Capital Funds plc (the “Company”) wish to announce that, the resolutions, as detailed in a circular sent to shareholders on 29 April 2016, were passed at an annual general meeting held on 22 June, 2016.

***Enquiries:***

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