Amati Global Investors

Voting Records: September 2025

Meeting Date	Meeting Type	Company Name	Proposal Number	Proposal Long Text	Recommended Vote	Vote
01-Sep-2025	Other Meeting	GRAINGER PLC	2	31 JUL 2025: PLEASE NOTE THAT THIS IS A REVISION DUE TO THE MEETING TYPE HAS BEEN CHANGED FROM EGM TO OTH. IF YOU HAVE ALREADY SENT IN YOUR VOTES, PLEASE DO NOT VOTE AGAIN UNLESS YOU DECIDE TO AMEND YOUR ORIGINAL INSTRUCTIONS. THANK YOU	MGT REC	MGT REC
01-Sep-2025	Other Meeting	GRAINGER PLC	1	THAT, THE ARTICLES OF ASSOCIATION PRODUCED TO THE MEETING BE ADOPTED AS THE ARTICLES OF ASSOCIATION IN SUBSTITUTION FOR ALL EXISTING ARTICLES	FOR	FOR
04-Sep-2025	Annual General Meeting	JET2 PLC	1	TO RECEIVE THE REPORTS OF THE DIRECTORS AND THE AUDITED ACCOUNTS OF THE COMPANY FOR THE FINANCIAL YEAR ENDED 31 MARCH 2025	FOR	FOR
04-Sep-2025	Annual General Meeting	JET2 PLC	2	TO DECLARE A FINAL DIVIDEND OF 12.1 PENCE PER ORDINARY SHARE IN THE COMPANY	FOR	FOR
04-Sep-2025	Annual General Meeting	JET2 PLC	3	TO RE-ELECT ROBIN TERRELL AS A DIRECTOR OF THE COMPANY	FOR	FOR
04-Sep-2025	Annual General Meeting	JET2 PLC	4	TO RE-ELECT STEVE HEAPY AS A DIRECTOR OF THE COMPANY	FOR	FOR
04-Sep-2025	Annual General Meeting	JET2 PLC	5	TO RE-ELECT GARY BROWN AS A DIRECTOR OF THE COMPANY	FOR	FOR
04-Sep-2025	Annual General Meeting	JET2 PLC	6	TO RE-ELECT SIMON BREAKWELL AS A DIRECTOR OF THE COMPANY	FOR	FOR
04-Sep-2025	Annual General Meeting	JET2 PLC	7	TO RE-ELECT RICHARD (RICK) GREEN AS A DIRECTOR OF THE COMPANY	FOR	FOR
04-Sep-2025	Annual General Meeting	JET2 PLC	8	TO RE-ELECT RACHEL KENTLETON AS A DIRECTOR OF THE COMPANY	FOR	FOR
04-Sep-2025	Annual General Meeting	JET2 PLC	9	TO RE-ELECT ANGELA LUGER AS A DIRECTOR OF THE COMPANY	FOR	FOR
04-Sep-2025	Annual General Meeting	JET2 PLC	10	TO REAPPOINT KPMG LLP AS AUDITOR OF THE COMPANY	FOR	FOR
04-Sep-2025	Annual General Meeting	JET2 PLC	11	TO AUTHORISE THE DIRECTORS TO FIX THE AUDITOR'S REMUNERATION	FOR	FOR
04-Sep-2025	Annual General Meeting	JET2 PLC	12	TO AUTHORISE THE DIRECTORS TO ALLOT ORDINARY SHARES	FOR	FOR
04-Sep-2025	Annual General Meeting	JET2 PLC	13	DISAPPLICATION OF PRE-EMPTION RIGHTS	FOR	FOR

Meeting Date	Meeting Type	Company Name	Proposal Number	Proposal Long Text	Recommended Vote	Vote
04-Sep-2025	Annual General Meeting	JET2 PLC	14	ADDITIONAL DISAPPLICATION OF PRE-EMPTION RIGHTS	FOR	FOR
04-Sep-2025	Annual General Meeting	JET2 PLC	15	TO AUTHORISE THE COMPANY TO MAKE MARKET PURCHASES OF ITS OWN ORDINARY SHARES	FOR	FOR
16-Sep-2025	Annual General Meeting	BRICKABILITY GROUP PLC	1	TO RECEIVE THE COMPANY'S ACCOUNTS FOR THE YEAR ENDED 31 MARCH 2025	FOR	FOR
16-Sep-2025	Annual General Meeting	BRICKABILITY GROUP PLC	2	TO APPROVE THE DIRECTORS REMUNERATION REPORT EXCLUDING THE REMUNERATION POLICY	FOR	FOR
16-Sep-2025	Annual General Meeting	BRICKABILITY GROUP PLC	3	TO DECLARE A FINAL DIVIDEND OF 2.39 PENCE PER ORDINARY SHARE	FOR	FOR
16-Sep-2025	Annual General Meeting	BRICKABILITY GROUP PLC	4	TO RE-ELECT JOHN RICHARDS AS A DIRECTOR	FOR	FOR
16-Sep-2025	Annual General Meeting	BRICKABILITY GROUP PLC	5	TO RE-ELECT FRANK HANNA AS A DIRECTOR	FOR	FOR
16-Sep-2025	Annual General Meeting	BRICKABILITY GROUP PLC	6	TO RE-ELECT MIKE GANT AS A DIRECTOR	FOR	FOR
16-Sep-2025	Annual General Meeting	BRICKABILITY GROUP PLC	7	TO RE-ELECT DAVID SIMPSON AS A DIRECTOR	FOR	FOR
16-Sep-2025	Annual General Meeting	BRICKABILITY GROUP PLC	8	TO RE-ELECT SUSAN MCERLAIN AS A DIRECTOR	FOR	FOR
16-Sep-2025	Annual General Meeting	BRICKABILITY GROUP PLC	9	TO RE-ELECT SHARON DALY AS A DIRECTOR	FOR	FOR
16-Sep-2025	Annual General Meeting	BRICKABILITY GROUP PLC	10	TO ELECT KATIE LONG AS A DIRECTOR	FOR	FOR
16-Sep-2025	Annual General Meeting	BRICKABILITY GROUP PLC	11	TO REAPPOINT BDO LLP AS AUDITORS OF THE COMPANY	FOR	FOR
16-Sep-2025	Annual General Meeting	BRICKABILITY GROUP PLC	12	TO AUTHORISE THE AUDIT COMMITTEE TO FIX THE REMUNERATION OF THE AUDITORS	FOR	FOR
16-Sep-2025	Annual General Meeting	BRICKABILITY GROUP PLC	13	TO EMPOWER THE DIRECTORS TO ALLOT EQUITY SECURITIES	FOR	FOR
16-Sep-2025	Annual General Meeting	BRICKABILITY GROUP PLC	14	TO GRANT A GENERAL AUTHORITY TO DIS-APPLY THE PRE-EMPTION PROVISIONS ON THE ALLOTMENT OF SHARES	FOR	FOR
16-Sep-2025	Annual General Meeting	BRICKABILITY GROUP PLC	15	TO DIS-APPLY THE PRE-EMPTION PROVISIONS FOR THE PURPOSES OF ACQUISITIONS OR CAPITAL INVESTMENTS	FOR	FOR
16-Sep-2025	Annual General Meeting	BRICKABILITY GROUP PLC	16	TO AUTHORISE THE PURCHASE OF OWN SHARES	FOR	FOR
17-Sep-2025	Annual General Meeting	MOONPIG GROUP PLC	1	ACCEPT FINANCIAL STATEMENTS AND STATUTORY REPORTS	FOR	FOR
17-Sep-2025	Annual General Meeting	MOONPIG GROUP PLC	2	APPROVE REMUNERATION REPORT	FOR	FOR
17-Sep-2025	Annual General Meeting	MOONPIG GROUP PLC	3	APPROVE FINAL DIVIDEND	FOR	FOR
17-Sep-2025	Annual General Meeting	MOONPIG GROUP PLC	4	RE-ELECT KATE SWANN AS DIRECTOR	FOR	FOR
17-Sep-2025	Annual General Meeting	MOONPIG GROUP PLC	5	RE-ELECT NICKYL RAITHATHA AS DIRECTOR	FOR	FOR

Meeting Date	Meeting Type	Company Name	Proposal Number	Proposal Long Text	Recommended Vote	Vote
17-Sep-2025	Annual General Meeting	MOONPIG GROUP PLC	6	RE-ELECT ANDY MACKINNON AS DIRECTOR	FOR	FOR
17-Sep-2025	Annual General Meeting	MOONPIG GROUP PLC	7	RE-ELECT DAVID KEENS AS DIRECTOR	FOR	FOR
17-Sep-2025	Annual General Meeting	MOONPIG GROUP PLC	8	RE-ELECT SUSAN HOOPER AS DIRECTOR	FOR	FOR
17-Sep-2025	Annual General Meeting	MOONPIG GROUP PLC	9	RE-ELECT SHANMAE TEO AS DIRECTOR	FOR	FOR
17-Sep-2025	Annual General Meeting	MOONPIG GROUP PLC	10	RE-ELECT NIALL WASS AS DIRECTOR	FOR	FOR
17-Sep-2025	Annual General Meeting	MOONPIG GROUP PLC	11	REAPPOINT PRICEWATERHOUSECOOPERS LLP AS AUDITORS	FOR	FOR
17-Sep-2025	Annual General Meeting	MOONPIG GROUP PLC	12	AUTHORISE THE AUDIT COMMITTEE TO FIX REMUNERATION OF AUDITORS	FOR	FOR
17-Sep-2025	Annual General Meeting	MOONPIG GROUP PLC	13	AUTHORISE UK POLITICAL DONATIONS AND EXPENDITURE	FOR	FOR
17-Sep-2025	Annual General Meeting	MOONPIG GROUP PLC	14	AUTHORISE ISSUE OF EQUITY	FOR	FOR
17-Sep-2025	Annual General Meeting	MOONPIG GROUP PLC	15	AUTHORISE ISSUE OF EQUITY WITHOUT PRE-EMPTIVE RIGHTS	FOR	FOR
17-Sep-2025	Annual General Meeting	MOONPIG GROUP PLC	16	AUTHORISE ISSUE OF EQUITY WITHOUT PRE-EMPTIVE RIGHTS IN CONNECTION WITH AN ACQUISITION OR OTHER CAPITAL INVESTMENT	FOR	FOR
17-Sep-2025	Annual General Meeting	MOONPIG GROUP PLC	17	AUTHORISE MARKET PURCHASE OF ORDINARY SHARES	FOR	FOR
17-Sep-2025	Annual General Meeting	MOONPIG GROUP PLC	18	AUTHORISE THE COMPANY TO CALL GENERAL MEETING WITH TWO WEEKS' NOTICE	FOR	FOR
18-Sep-2025	Annual General Meeting	BEGBIES TRAYNOR GROUP PLC	1	ACCEPT FINANCIAL STATEMENTS AND STATUTORY REPORTS	FOR	FOR
18-Sep-2025	Annual General Meeting	BEGBIES TRAYNOR GROUP PLC	2	APPROVE FINAL DIVIDEND	FOR	FOR
18-Sep-2025	Annual General Meeting	BEGBIES TRAYNOR GROUP PLC	3	RE-ELECT RIC TRAYNOR AS DIRECTOR	FOR	FOR
18-Sep-2025	Annual General Meeting	BEGBIES TRAYNOR GROUP PLC	4	RE-ELECT MANDY DONALD AS DIRECTOR	FOR	FOR
18-Sep-2025	Annual General Meeting	BEGBIES TRAYNOR GROUP PLC	5	RE-ELECT MARK STUPPLES AS DIRECTOR	FOR	FOR
18-Sep-2025	Annual General Meeting	BEGBIES TRAYNOR GROUP PLC	6	RE-ELECT PETER WALLQVIST AS DIRECTOR	FOR	FOR
18-Sep-2025	Annual General Meeting	BEGBIES TRAYNOR GROUP PLC	7	RE-ELECT JOHN MAY AS DIRECTOR	FOR	FOR
18-Sep-2025	Annual General Meeting	BEGBIES TRAYNOR GROUP PLC	8	REAPPOINT CROWE U.K. LLP AS AUDITORS	FOR	FOR
18-Sep-2025	Annual General Meeting	BEGBIES TRAYNOR GROUP PLC	9	AUTHORISE BOARD TO FIX REMUNERATION OF AUDITORS	FOR	FOR
18-Sep-2025	Annual General Meeting	BEGBIES TRAYNOR GROUP PLC	10	AUTHORISE ISSUE OF EQUITY	FOR	FOR
18-Sep-2025	Annual General Meeting	BEGBIES TRAYNOR GROUP PLC	11	AUTHORISE ISSUE OF EQUITY WITHOUT PRE-EMPTIVE RIGHTS	FOR	FOR
18-Sep-2025	Annual General Meeting	BEGBIES TRAYNOR GROUP PLC	12	AUTHORISE MARKET PURCHASE OF ORDINARY SHARES	FOR	FOR

Meeting Date	Meeting Type	Company Name	Proposal Number	Proposal Long Text	Recommended Vote	Vote
23-Sep-2025	Annual General Meeting	FRP ADVISORY GROUP PLC	1	TO RECEIVE THE ANNUAL REPORT AND ACCOUNTS FOR THE FINANCIAL YEAR ENDED 30 APRIL 2025 TOGETHER WITH THE DIRECTORS' REPORTS AND AUDITOR'S REPORT ON THOSE ACCOUNTS	FOR	FOR
23-Sep-2025	Annual General Meeting	FRP ADVISORY GROUP PLC	2	TO ACCEPT THE DIRECTORS' REMUNERATION REPORT FOR THE FINANCIAL YEAR ENDED 30 APRIL 2025	FOR	FOR
23-Sep-2025	Annual General Meeting	FRP ADVISORY GROUP PLC	3	TO RE-ELECT PENELOPE JUDD AS A DIRECTOR OF THE COMPANY	FOR	FOR
23-Sep-2025	Annual General Meeting	FRP ADVISORY GROUP PLC	4	TO RE-ELECT GEOFFREY ROWLEY AS A DIRECTOR OF THE COMPANY	FOR	FOR
23-Sep-2025	Annual General Meeting	FRP ADVISORY GROUP PLC	5	TO RE-ELECT JEREMY FRENCH AS A DIRECTOR OF THE COMPANY	FOR	FOR
23-Sep-2025	Annual General Meeting	FRP ADVISORY GROUP PLC	6	TO RE-ELECT GAVIN JONES AS A DIRECTOR OF THE COMPANY	FOR	FOR
23-Sep-2025	Annual General Meeting	FRP ADVISORY GROUP PLC	7	TO RE-ELECT DAVID CHUBB AS A DIRECTOR OF THE COMPANY	FOR	FOR
23-Sep-2025	Annual General Meeting	FRP ADVISORY GROUP PLC	8	TO RE-ELECT KATHRYN FLEMING AS A DIRECTOR OF THE COMPANY	FOR	FOR
23-Sep-2025	Annual General Meeting	FRP ADVISORY GROUP PLC	9	TO RE-ELECT LOUISE JACKSON AS A DIRECTOR OF THE COMPANY	FOR	FOR
23-Sep-2025	Annual General Meeting	FRP ADVISORY GROUP PLC	10	TO RE-APPOINT FORVIS MAZARS LLP AS AUDITOR OF THE COMPANY TO HOLD OFFICE UNTIL THE CONCLUSION OF THE NEXT GENERAL MEETING	FOR	FOR
23-Sep-2025	Annual General Meeting	FRP ADVISORY GROUP PLC	11	TO AUTHORISE THE AUDIT AND RISK COMMITTEE TO DETERMINE THE FEES PAYABLE TO THE AUDITOR	FOR	FOR
23-Sep-2025	Annual General Meeting	FRP ADVISORY GROUP PLC	12	TO DECLARE A FINAL DIVIDEND OF 2.55P PENCE PER ORDINARY SHARE FOR THE FINANCIAL YEAR ENDED 30 APRIL 2025 TO BE PAID ON 24 OCTOBER 2025	FOR	FOR
23-Sep-2025	Annual General Meeting	FRP ADVISORY GROUP PLC	13	THAT, THE DIRECTORS BE AUTHORIZED TO ALLOT EQUITY SECURITIES UP TO AN AGGREGATE NOMINAL AMOUNT OF 171,888.94 GBP	FOR	FOR
23-Sep-2025	Annual General Meeting	FRP ADVISORY GROUP PLC	14	THAT, SUBJECT TO THE PASSING OF RESOLUTION 13, THE DIRECTORS BE AUTHORISED TO ALLOT EQUITY SECURITIES FOR CASH AS IF S.561 OF CA 2006 DID NOT APPLY	FOR	FOR
23-Sep-2025	Annual General Meeting	FRP ADVISORY GROUP PLC	15	THAT, IN ADDITION TO RESOLUTION 14, THE DIRECTORS BE AUTHORISED TO ALLOT EQUITY SECURITIES AS IF SECTION 561 OF CA 2006 DID NOT APPLY	FOR	FOR
23-Sep-2025	Annual General Meeting	FRP ADVISORY GROUP PLC	16	TO AUTHORISE THE COMPANY TO MAKE ONE OR MORE MARKET PURCHASES OF ORDINARY SHARES	FOR	FOR

Meeting Date	Meeting Type	Company Name	Proposal Number	Proposal Long Text	Recommended Vote	Vote
23-Sep-2025	Annual General Meeting	KAINOS GROUP PLC	1	TO RECEIVE THE COMPANY'S AUDITED ACCOUNTS AND FINANCIAL STATEMENTS AND THE AUDITOR'S AND DIRECTOR'S REPORTS ON THE ACCOUNTS AND FINANCIAL STATEMENTS	FOR	FOR
23-Sep-2025	Annual General Meeting	KAINOS GROUP PLC	2	TO APPROVE THE DIRECTORS' REMUNERATION REPORT (EXCLUDING THE DIRECTORS' REMUNERATION POLICY) FOR THE YEAR ENDED 31 MARCH 2025	FOR	FOR
23-Sep-2025	Annual General Meeting	KAINOS GROUP PLC	3	TO APPROVE THE DIRECTORS' REMUNERATION POLICY (AS CONTAINED IN THE DIRECTORS' REMUNERATION REPORT) FOR THE YEAR ENDED 31 MARCH 2025	FOR	FOR
23-Sep-2025	Annual General Meeting	KAINOS GROUP PLC	4	TO DECLARE A FINAL DIVIDEND OF 19.1 PENCE PER ORDINARY SHARE IN RESPECT OF THE YEAR ENDED31 MARCH 2025	FOR	FOR
23-Sep-2025	Annual General Meeting	KAINOS GROUP PLC	5	TO RE-ELECT MR RICHARD MC CANN AS A DIRECTOR OF THE COMPANY	FOR	FOR
23-Sep-2025	Annual General Meeting	KAINOS GROUP PLC	6	TO ELECT DR BRENDAN MOONEY AS A DIRECTOR OF THE COMPANY	FOR	FOR
23-Sep-2025	Annual General Meeting	KAINOS GROUP PLC	7	TO RE-ELECT MRS KATIE DAVIS AS A DIRECTOR OF THE COMPANY	FOR	FOR
23-Sep-2025	Annual General Meeting	KAINOS GROUP PLC	8	TO RE-ELECT MRS ROSALEEN BLAIR AS A DIRECTOR OF THE COMPANY	FOR	FOR
23-Sep-2025	Annual General Meeting	KAINOS GROUP PLC	9	TO RE-ELECT MR JAMES KIDD AS A DIRECTOR OF THE COMPANY	FOR	FOR
23-Sep-2025	Annual General Meeting	KAINOS GROUP PLC	10	TO RE-APPOINT KPMG AS THE COMPANY'S AUDITOR	FOR	FOR
23-Sep-2025	Annual General Meeting	KAINOS GROUP PLC	11	TO AUTHORISE THE AUDIT COMMITTEE TO AGREE THE REMUNERATION OF THE AUDITOR OF THE COMPANY	FOR	FOR
23-Sep-2025	Annual General Meeting	KAINOS GROUP PLC	12	TO APPROVE AND AUTHORISE THE DIRECTORS TO ADOPT THE AMENDMENTS TO THE KAINOS GROUP PERFORMANCE SHARE PLAN	FOR	FOR
23-Sep-2025	Annual General Meeting	KAINOS GROUP PLC	13	TO APPROVE AND AUTHORISE THE DIRECTORS TO ADOPT THE AMENDMENTS TO THE KAINOS GROUP PLC SAYE PLAN INCLUDING THE ESPP SUB-PLAN	FOR	FOR
23-Sep-2025	Annual General Meeting	KAINOS GROUP PLC	14	TO APPROVE AND AUTHORISE THE DIRECTORS TO ADOPT THE AMENDMENTS TO THE KAINOS GROUP PLC SHARE INCENTIVE PLAN	FOR	FOR
23-Sep-2025	Annual General Meeting	KAINOS GROUP PLC	15	TO APPROVE AND AUTHORISE THE DIRECTORS TO ADOPT THE AMENDMENTS TO THE KAINOS GROUP PLC IRELAND RESTRICTED SHARE SCHEME 2015	FOR	FOR
23-Sep-2025	Annual General Meeting	KAINOS GROUP PLC	16	TO APPROVE AND AUTHORISE THE DIRECTORS TO ADOPT THE AMENDMENTS TO THE KAINOS GROUP PLC POLAND SHARE PLAN	FOR	FOR

Meeting Date	Meeting Type	Company Name	Proposal Number	Proposal Long Text	Recommended Vote	Vote
23-Sep-2025	Annual General Meeting	KAINOS GROUP PLC	17	TO AUTHORISE THE DIRECTORS TO ALLOT SHARES IN THE COMPANY AND/OR TO GRANT RIGHTS TO SUBSCRIBE FOR, OR CONVERT ANY SECURITY INTO, SHARES IN THE COMPANY	FOR	FOR
23-Sep-2025	Annual General Meeting	KAINOS GROUP PLC	18	THAT SUBJECT TO RESOLUTION 17, THE DIRECTORS BE EMPOWERED TO ALLOT EQUITY SECURITIES FOR CASH AS IF SECTION 561 OF THE ACT DID NOT APPLY	FOR	FOR
23-Sep-2025	Annual General Meeting	KAINOS GROUP PLC	19	THAT SUBJECT TO RESOLUTION 17 AND RESOLUTION 18, THE DIRECTORS BE EMPOWERED TO ALLOT EQUITY SECURITIES FOR CASH	FOR	FOR
23-Sep-2025	Annual General Meeting	KAINOS GROUP PLC	20	THAT THE COMPANY BE AUTHORIZED TO MAKE MARKET PURCHASES OF ITS ORDINARY SHARES	FOR	FOR
23-Sep-2025	Annual General Meeting	KAINOS GROUP PLC	21	THAT ANY GENERAL MEETING OF THE COMPANY, OTHER THAN AN ANNUAL GENERAL MEETING, MAY BE CALLED BY NOT LESS THAN 14 CLEAR DAYS' NOTICE	FOR	FOR
25-Sep-2025	Annual General Meeting	POLAR CAPITAL HOLDINGS PLC	1	TO RECEIVE THE ANNUAL REPORT AND FINANCIAL STATEMENTS FOR THE YEAR ENDED 31 MARCH 2025	FOR	FOR
25-Sep-2025	Annual General Meeting	POLAR CAPITAL HOLDINGS PLC	2	TO RECEIVE AND APPROVE THE DIRECTORS REMUNERATION IMPLEMENTATION REPORT	FOR	FOR
25-Sep-2025	Annual General Meeting	POLAR CAPITAL HOLDINGS PLC	3	TO RE-ELECT LAURA AHTO AS A DIRECTOR	FOR	FOR
25-Sep-2025	Annual General Meeting	POLAR CAPITAL HOLDINGS PLC	4	TO RE-ELECT ANAND AITHAL AS A DIRECTOR	FOR	FOR
25-Sep-2025	Annual General Meeting	POLAR CAPITAL HOLDINGS PLC	5	TO RE-ELECT SAMIR AYUB AS A DIRECTOR	FOR	FOR
25-Sep-2025	Annual General Meeting	POLAR CAPITAL HOLDINGS PLC	6	TO RE-ELECT ALEXA COATES AS A DIRECTOR	FOR	FOR
25-Sep-2025	Annual General Meeting	POLAR CAPITAL HOLDINGS PLC	7	TO RE-ELECT DAVID LAMB AS A DIRECTOR	FOR	FOR
25-Sep-2025	Annual General Meeting	POLAR CAPITAL HOLDINGS PLC	8	TO RE-ELECT WIN ROBBINS AS A DIRECTOR	FOR	FOR
25-Sep-2025	Annual General Meeting	POLAR CAPITAL HOLDINGS PLC	9	TO RE-ELECT ANDREW ROSS AS A DIRECTOR	FOR	FOR
25-Sep-2025	Annual General Meeting	POLAR CAPITAL HOLDINGS PLC	10	TO RE-APPOINT PRICEWATERHOUSECOOPERS LLP AS AUDITORS	FOR	FOR
25-Sep-2025	Annual General Meeting	POLAR CAPITAL HOLDINGS PLC	11	TO AUTHORISE THE AUDIT AND RISK COMMITTEE TO DETERMINE THE AUDITORS REMUNERATION	FOR	FOR
25-Sep-2025	Annual General Meeting	POLAR CAPITAL HOLDINGS PLC	12	TO AUTHORISE THE ALLOTMENT OF SHARES	FOR	FOR
25-Sep-2025	Annual General Meeting	POLAR CAPITAL HOLDINGS PLC	13	TO DISAPPLY PRE-EMPTION RIGHTS	FOR	FOR
25-Sep-2025	Annual General Meeting	POLAR CAPITAL HOLDINGS PLC	14	TO AUTHORISE THE COMPANY TO BUY-BACK ITS ORDINARY SHARES	FOR	FOR