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Honeycomb Investment Trust plc (the “Company”)

Result of Annual General Meeting

The Company announces that at its Annual General Meeting held earlier today all the resolutions set out in the Notice of Annual General Meeting were passed by the requisite majority. Each of the resolutions put to the AGM was voted on by way of a poll. The results of the poll for each resolution were as follows:

Resolution (* indicates special resolution)	Shares For	%	Shares Against	%	Shares Marked as Votes Withheld / Abstentions	Number of Votes Validly cast
Resolution 1	35,323,936	100.00	0	0.00	0	89.54%
Resolution 2	35,323,936	100.00	0	0.00	0	89.54%
Resolution 3	35,323,936	100.00	0	0.00	0	89.54%
Resolution 4	35,323,936	100.00	0	0.00	0	89.54%
Resolution 5	35,323,936	100.00	0	0.00	0	89.54%
Resolution 6	35,323,936	100.00	0	0.00	0	89.54%
Resolution 7	35,323,936	100.00	0	0.00	0	89.54%
Resolution 8	35,323,936	100.00	0	0.00	0	89.54%
Resolution 9	34,770,936	98.43	553,000	1.57	0	89.54%
Resolution 10*	35,323,936	100.00	0	0.00	0	89.54%
Resolution 11*	34,770,936	98.43	553,000	1.57	0	89.54%
Resolution 12*	35,321,836	99.99	2,100	0.01	0	89.54%
Resolution 13*	35,323,936	100.00	0	0.00	0	89.54%

NOTES:

1. Votes "For" and "Against" any resolution are expressed as a percentage (rounded to two decimal places) of votes validly cast for that resolution.
2. A "Vote withheld" is not a vote in law and is not counted in the calculation of the percentage of shares voted "For" or "Against" any resolution.
3. The number of shares in issue at close of business on 4 June 2019 was 39,449,919 and no shares were held in treasury. Up to 89.54% of voting capital was instructed.
4. The full text of the resolutions passed at the AGM can be found in the Notice of Annual General Meeting which is available on the Company's website at www.honeycombplc.com/information.
5. Copies of resolutions will be made available for inspection from the National Storage Mechanism, situated at: www.morningstar.co.uk/uk/NSM.
6. These poll results (inclusive of proxy results lodged before the AGM) will be available shortly on the Company's website at www.honeycombplc.com/announcements.

For further information about this announcement please contact:

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6 June 2019