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## Honeycomb Investment Trust plc (the "Company")

### Result of General Meeting

The Company announces that at the General Meeting held earlier today the following resolution was passed by the requisite majority on a poll:

Resolution 1 (Ordinary Resolution): THAT the continuation of the Company as an investment trust until the annual general meeting of the Company falling five years after the date of this resolution be approved.

The results of the poll were as follows:

| <b>Resolution<br/>(* indicates<br/>special resolution)</b> | <b>Shares<br/>For</b> | <b>%</b> | <b>Shares<br/>Against</b> | <b>%</b> | <b>Shares Marked<br/>as Votes<br/>Withheld /<br/>Abstentions</b> | <b>Number of Votes<br/>Validly cast</b> |
|--|-----------------------|----------|---------------------------|----------|--|---|
| Resolution 1   | 35,341,722            | 100.00   | 0                         | 0.00     | 0  | 35,341,722                              |

#### NOTES:

1. Votes "For" and "Against" are expressed as a percentage (rounded to two decimal places) of votes validly cast.
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".
3. The number of shares in issue at close of business on 12 December 2019 was 39,449,919 and no shares were held in treasury. 89.59% of voting capital was instructed.
4. Copies of the resolution will be made available for inspection from the National Storage Mechanism, at: [www.morningstar.co.uk/uk/NSM](http://www.morningstar.co.uk/uk/NSM).
5. These poll results (inclusive of proxy results lodged before the General Meeting) will be available shortly on the Company's website at [www.honeycombplc.com/announcements](http://www.honeycombplc.com/announcements).

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16 December 2019