

## 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.

	VOTES FOR	%	VOTES AGAINST	%	VOTES TOTAL	% of ISC VOTED*	VOTES WITHHELD
Resolution 1	24,651,633	99.98%	5,232	0.02%	24,656,865	70.64%	-
Resolution 2	21,737,986	88.16%	2,918,879	11.84%	24,656,865	70.64%	-
Resolution 3	21,749,222	88.21%	2,907,643	11.79%	24,656,865	70.64%	-
Resolution 4	21,511,682	87.66%	3,028,183	12.34%	24,539,865	70.31%	117,000
Resolution 5	21,511,682	87.67%	3,026,668	12.33%	24,538,350	70.30%	118,515
Resolution 6	21,511,682	87.67%	3,026,668	12.33%	24,538,350	70.30%	118,515
Resolution 7	20,982,350	85.88%	3,450,681	14.12%	24,433,031	70.00%	223,834
Resolution 8	24,641,596	99.94%	14,769	0.06%	24,656,365	70.64%	500
Resolution 9	24,653,126	99.98%	3,739	0.02%	24,656,865	70.64%	-
Resolution 10	21,744,007	88.19%	2,912,558	11.81%	24,656,565	70.64%	300
Resolution 11	21,745,522	88.19%	2,911,043	11.81%	24,656,565	70.64%	300
Resolution 12	21,745,522	88.19%	2,911,043	11.81%	24,656,565	70.64%	300
Resolution 13	21,626,891	87.71%	3,029,674	12.29%	24,656,565	70.64%	300
Resolution 14	24,119,611	97.82%	536,954	2.18%	24,656,565	70.64%	300
Resolution 15	24,597,898	99.76%	58,867	0.24%	24,656,765	70.64%	100

\* Excludes the 4,561,985 shares held in treasury at close of business on 21 June 2022

#### 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 21 June 2022 was 39,449,919 and 4,561,985 Ordinary Shares are held in treasury. The total number of voting rights in the Company is therefore 34,887,934. Up to 70.64% 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](http://www.honeycombplc.com/information).
5. Copies of resolutions will be made available for inspection from the National Storage Mechanism, situated at: <https://data.fca.org.uk/#/nsm/nationalstoragemechanism>.
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](http://www.honeycombplc.com/announcements).

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22 June 2022