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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:

	<b>VOTES FOR</b>	<b>%</b>	<b>VOTES AGAINST</b>	<b>%</b>	<b>VOTES TOTAL</b>	<b>% of ISC VOTED</b>	<b>VOTES WITHHELD</b>
Resolution 1	26,934,019	99.99	2,875	0.01	26,936,894	73.77%	0
Resolution 2	26,934,019	99.99	2,875	0.01	26,936,894	73.77%	0
Resolution 3	26,934,019	99.99	2,875	0.01	26,936,894	73.77%	0
Resolution 4	26,936,894	100.00	0	0.00	26,936,894	73.77%	0
Resolution 5	26,929,019	99.97	7,875	0.03	26,936,894	73.77%	0
Resolution 6	26,929,019	99.97	7,875	0.03	26,936,894	73.77%	0
Resolution 7	26,934,019	99.99	2,875	0.01	26,936,894	73.77%	0
Resolution 8	26,933,504	99.99	3,390	0.01	26,936,894	73.77%	0
Resolution 9	26,934,019	99.99	2,875	0.01	26,936,894	73.77%	0
Resolution 10	26,934,019	99.99	2,875	0.01	26,936,894	73.77%	0
Resolution 11	26,933,019	99.99	3,875	0.01	26,936,894	73.77%	0
Resolution 12	26,934,019	99.99	2,875	0.01	26,936,894	73.77%	0
Resolution 13	26,933,019	99.99	3,875	0.01	26,936,894	73.77%	0
Resolution 14	26,936,894	100.00	0	0.00	26,936,894	73.77%	0
Resolution 15	26,934,019	99.99	2,875	0.01	26,936,894	73.77%	0
Resolution 16	26,934,019	99.99	2,875	0.01	26,936,894	73.77%	0

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 24 June 2020 was 39,449,919 and 2,935,000 Ordinary Shares are held in treasury. The total number of voting rights in the Company is therefore 36,514,919. Up to 73.77% 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).

For further information about this announcement please contact:

**Link Company Matters Limited – Corporate Secretary**

Paula O'Reilly

020 7954 9796

**Pollen Street Capital**

Chris Palmer / Steve Plowman

020 3728 6740 / 6761

**Liberum Capital Limited**

Chris Clarke / Louis Davies

020 3100 2000

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