

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, with the exception of resolution 16, a special resolution for the winding up of the Company, which was not passed.

	VOTES FOR	%	VOTES AGAINST	%	VOTES TOTAL	% of ISC VOTED*	VOTES WITHHELD
Resolution 1	26,161,257	100.00	340	0.00	26,161,597	74.20%	2,099
Resolution 2	25,932,353	99.12	229,225	0.88	26,161,578	74.20%	2,118
Resolution 3	26,160,796	100.00	801	0.00	26,161,597	74.20%	2,099
Resolution 4	26,152,047	99.97	7,550	0.03	26,159,597	74.19%	4,099
Resolution 5	26,152,047	99.97	7,550	0.03	26,159,597	74.19%	4,099
Resolution 6	26,147,047	99.95	12,550	0.05	26,159,597	74.19%	4,099
Resolution 7	25,684,345	98.18	475,252	1.82	26,159,597	74.19%	4,099
Resolution 8	26,147,476	99.95	14,121	0.05	26,161,597	74.20%	2,099
Resolution 9	26,158,718	99.99	2,879	0.01	26,161,597	74.20%	2,099
Resolution 10	26,158,233	99.99	3,364	0.01	26,161,597	74.20%	2,099
Resolution 11	23,807,873	99.98	3,724	0.02	23,811,597	67.53%	2,352,099
Resolution 12	26,157,573	99.98	4,024	0.02	26,161,597	74.20%	2,099
Resolution 13	23,148,483	97.22	663,114	2.78	23,811,597	67.53%	2,352,099
Resolution 14	26,158,338	99.99	3,258	0.01	26,161,596	74.20%	2,099
Resolution 15	26,134,301	99.90	27,296	0.10	26,161,597	74.20%	2,099
Resolution 16	379,303	1.45	25,743,018	98.55	26,122,321	74.09%	41,375

* Excludes the 4,190,178 shares held in treasury at close of business on 4 June 2021

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 2021 was 39,449,919 and 4,190,178 Ordinary Shares are held in treasury. The total number of voting rights in the Company is therefore 35,259,741. Up to 74.20% 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: <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.

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