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Honeycomb Investment Trust plc (the "Company")

Result of Annual General Meeting

The Company announces that at the Annual General Meeting ("AGM") of the Company held today (8 June 2018), all the Resolutions contained in the Notice of AGM were duly passed on a poll taken.

The total number of proxy votes received in respect of each such resolution is set out below.

Resolution (No. as noted on proxy form)	Number of votes validly cast	% of votes validly cast on issued share capital	Number of votes in favour	Votes in favour as a % of votes received	Number of votes against	Votes against as a % of votes received	Shares marked as votes withheld / abstentions
Resolution 1	34,924,637	88.53	34,924,637	100.00	-	-	-
Resolution 2	34,924,637	88.53	34,924,637	100.00	-	-	-
Resolution 3	34,924,637	88.53	34,924,637	100.00	-	-	-
Resolution 4	34,924,637	88.53	34,924,637	100.00	-	-	-
Resolution 5	34,924,637	88.53	34,924,637	100.00	-	-	-
Resolution 6	34,924,637	88.53	34,924,637	100.00	-	-	-
Resolution 7	34,924,637	88.53	34,924,637	100.00	-	-	-
Resolution 8	34,924,637	88.53	34,924,637	100.00	-	-	-
Resolution 9	34,924,637	88.53	34,924,637	100.00	-	-	-
Resolution 10	34,924,637	88.53	34,924,637	100.00	-	-	-
Resolution 11	34,924,637	88.53	34,924,637	100.00	-	-	-
Resolution 12	34,924,637	88.53	32,987,281	94.45	1,937,356	5.55	-
Resolution 13	34,924,637	88.53	34,924,637	100.00	-	-	-
Resolution 14	34,924,637	88.53	34,924,637	100.00	-	-	-

Notes:

1. Votes "For" and "Against" are shown both as the number of votes and as a percentage of votes received.
2. A vote "withheld" is not a vote in law and is not counted in the calculation of the % of shares voted "For" or "against" a resolution.

3. Total number of shares in issue at 6pm on Wednesday 6th June 2018 was 39,449,919 ordinary shares. 88.53% of voting capital was instructed.
4. Copies of all special resolutions numbered 11 to 14 will be made available for inspection from the National Storage Mechanism, situated at: <http://www.morningstar.co.uk/uk/nsm>
5. These proxy results will be available shortly on the Company's website at www.honeycombplc.com

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8 June 2018

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