

## FINSBURY WORLDWIDE PHARMACEUTICAL TRUST PLC

### Results of the AGM

The following resolutions were passed at the Annual General Meeting of the Company held on Thursday, 15 July 2010 and the level of proxy votes received is shown below.

Resolutions	Votes For	%	Votes Against	%	Total Votes Cast	Votes Withheld*
<b><u>Ordinary Business</u></b>						
1. To receive and consider the audited accounts and the Report of the Directors for the year ended 31 March 2010.	20,025,831	99.46	108,547	0.54	20,134,378	4,488
2. To re-elect Ms Jo Dixon as a Director of the Company.	20,038,020	99.68	64,383	0.32	20,102,403	36,463
3. To re-elect Mr Paul Gaunt as a Director of the Company.	12,920,077	66.42	6,532,761	33.58	19,452,838	686,028
4. To re-elect Professor Duncan Geddes as a Director of the Company.	19,659,891	98.16	368,180	1.84	20,028,071	110,795
5. To re-elect Mr Samuel D Isaly as a Director of the Company.	12,999,685	66.70	6,490,555	33.30	19,490,240	648,626
6. To re-elect Mr Anthony Townsend as a Director of the Company.	19,671,847	98.21	358,363	1.79	20,030,210	108,656
7. To re-appoint Ernst & Young LLP as auditors and to authorise the Directors to determine their remuneration.	20,016,980	99.49	102,913	0.51	20,119,893	18,973
8. To approve the Directors' Remuneration Report.	19,859,563	99.07	187,196	0.93	20,046,759	92,107
<b><u>Special Business</u></b>						
9. To authorise the Directors to allot securities in the Company.	19,992,379	99.40	120,543	0.60	20,112,922	25,944

10. . To disapply the rights of pre-emption in relation to the allotment of securities.(Special resolution)	19,932,047	92.18	163,937	0.82	20,095,984	42,882
11. To sell relevant shares for cash as if, immediately before the sale such shares are held by the Company as treasury shares. (Special resolution)	16,256,504	80.94	3,827,428	19.06	20,083,932	54,934
12. To authorise the Company to make market purchases of Ordinary shares in the Company. (Special resolution)	20,042,954	99.61	77,810	0.39	20,120,764	18,102
13. To authorise the Directors to communicate with members by electronic means.	19,798,759	98.97	205,655	1.03	20,004,414	134,452
14. That as permitted by the EU Shareholders' Rights Directive (2007/36/EC) any General Meeting of the Company (other than the Annual General Meeting) shall be called by notice of at least 14 clear days. (Special resolution)	19,888,624	98.96	209,592	1.04	20,098,216	40,650
15. That the Company's investment policy be changed.	20,018,294	99.60	81,388	0.40	20,099,682	39,184
16. That the name of the Company be changed to Worldwide Healthcare Trust PLC. (Special resolution)	19,840,503	98.70	261,159	1.30	20,101,662	37,204

\* Please note that 'Vote withheld' is not a vote in law and is not counted in the calculation of the proportion of votes 'For' and 'Against' a resolution.