

HENDERSON INTERNATIONAL INCOME TRUST PLC

Annual General Meeting – Thursday 5 December 2019 Results of Proxy Voting Rights Received#

	Resolution	For	Against	Discretion	Vote withheld
1.	To receive the annual report for the year ended 31 August 2019.	61,958,096	9,209	271,698	99,864
2.	To approve the directors' remuneration report for the year ended 31 August 2019.	61,649,607	212,144	277,127	199,989
3.	To re-elect Simon Jeffreys as a director of the Company.	58,056,368	3,840,954	277,127	164,418
4.	To re-elect Bill Eason as a director of the Company.	61,805,275	95,600	277,127	160,865
5.	To re-elect Richard Hills as a director of the Company.	61,815,274	77,470	277,127	168,996
6.	To re-elect Aidan Lisser as a director of the Company.	61,821,432	75,890	277,127	164,418
7.	To re-elect Kasia Robinski as a director of the Company.	61,810,715	77,470	277,127	173,555
8.	To re-appoint Grant Thornton UK LLP as statutory auditor to the Company.	61,837,634	74,703	286,592	139,938
9.	To authorise the directors to determine the statutory auditors' remuneration.	61,850,274	61,219	298,954	128,420
10.	To approve the Company's dividend policy.	61,927,830	21,684	289,489	99,864
11.	To authorise the allotment of shares.	61,789,063	83,774	299,286	166,744
12.	*To authorise the disapplication of pre-emption rights.	61,653,993	169,107	316,047	199,720
13.	*To authorise the Company to purchase its own shares.	61,812,961	47,251	316,047	123,004
14.	*To give authority for general meetings to be called on 14 clear days' notice.	60,942,423	937,100	290,720	129,020

1 vote for every 1p ordinary share

*Special resolution