THE HENDERSON SMALLER COMPANIES INVESTMENT TRUST PLC

Poll Results for the General Meeting held on Wednesday, 4 March 2026

Special resolution	Number of votes FOR	% of votes FOR	Number of votes AGAINST	% of votes AGAINST	Total votes cast	% Issued capital	Number of votes withheld
To authorise the directors to repurchase ordinary shares in an amount of up to 14.99% of the issued share capital, excluding shares held in Treasury.	19,360,633	98.01%	393,348	1.99%	19,753,981	34.25%	11,252

Each ordinary share carries one vote. A vote ‘withheld’ is not a vote in law and has not been counted as a vote ‘for’ or ‘against’ any resolutions.