

HENDERSON DIVERSIFIED INCOME TRUST PLC
Annual General Meeting – Tuesday 15 September 2020
Results of Proxy Votes Lodged

Resolution		For + Discretion	Against	Withheld	Total Cast (excluding votes withheld)
1	Approval of the Company's Annual Report and audited financial statements for the year ended 30 April 2020	21,239,806	235	4,536	21,240,041
2	Approval of Directors' Remuneration Report for the year ended 30 April 2020	21,070,194	74,056	100,327	21,144,250
3	Approval of the Remuneration Policy	20,758,580	87,896	398,101	20,846,476
4	Re-appointment of Angus Macpherson as a Director	21,147,458	17,852	79,267	21,165,310
5	Re-appointment of Denise Hadgill as a Director	21,157,092	8,218	79,267	21,165,310
6	Re-appointment of Win Robbins as a Director	21,154,458	10,852	79,267	21,165,310
7	Re-appointment of Stewart Wood as a Director	21,144,458	20,852	79,267	21,165,310
8	Re-appointment of Ian Wright as a Director	21,153,553	11,757	79,267	21,165,310
9	Appointment of Mazars LLP as statutory auditors to the Company	21,163,320	13,418	67,839	21,176,738
10	Directors to determine the statutory auditor's remuneration	21,184,073	16,289	44,215	21,200,362
11	Approval of the Company's dividend policy	21,239,806	235	4,536	21,240,041
12	Directors' authority to allot relevant securities	21,225,641	8,069	10,867	21,233,710
13*	Authority for the Company to dis-apply pre-emption rights *	21,054,183	154,049	36,345	21,208,232
14*	Authority for the Company to make market purchases of its own shares*	21,164,033	76,007	4,536	21,240,040
15*	Authority for general meetings to be held on 14 clear days' notice*	20,302,703	918,327	23,547	21,221,030

* Special Resolution

Calculation of Voting Rights: Ordinary Shares – one vote for every share held