

# HENDERSON DIVERSIFIED INCOME LIMITED

## Extraordinary General Meeting – Wednesday 26 April 2017

### Results of Proxy Voting Rights Received

	<b>Resolution</b>	<b>FOR</b>	<b>AGAINST</b>	<b>DISCRETION</b>	<b>WITHHELD</b>
1.	Approval of Second Interim Dividend.	31,615,762	59,886	39,096	54,574
2.	Approval of Scheme of reconstruction and appointment of liquidators.	31,230,227	65,786	39,096	434,209

Voting Rights: 1 vote for every 1 ordinary share held