

HENDERSON EUROPEAN FOCUS TRUST PLC

Annual General Meeting 2021: Poll Results

Resolution	Number of votes FOR	% of votes FOR	Number of votes AGAINST	% of votes AGAINST	Votes total	% Issued Share Capital	Votes withheld
Ordinary							
1. To receive the Annual Report and the audited financial statements for the year ended 30 September 2020	10,725,588	99.01%	107,697	0.99%	10,833,285	50.66	1,767
2. To approve the Directors' Remuneration Policy	10,820,415	99.94%	6,141	0.06%	10,826,556	50.63	8,496
3. To approve the Directors' Remuneration Report for the year ended 30 September 2020	10,820,100	99.94%	6,141	0.06%	10,826,241	50.63	8,811
4. To approve a final dividend of 21.70p per ordinary share	10,831,054	99.98%	2,231	0.02%	10,833,285	50.66	1,767
5. To re-elect Mrs Victoria Hastings as a director	10,686,178	98.69%	142,356	1.31%	10,828,534	50.64	6,518
6. To re-elect Ms Eliza Dungworth as a director	10,693,156	98.75%	135,372	1.25%	10,828,528	50.64	6,524
7. To re-elect Mr Robin Archibald as a director	10,418,529	96.21%	410,005	3.79%	10,828,534	50.64	6,518
8. To re-appoint Ernst & Young LLP as the statutory auditor	10,823,987	99.92%	9,055	0.08%	10,833,042	50.66	2,010
9. To authorise the directors to determine the statutory auditor's remuneration	10,826,395	99.96%	3,975	0.04%	10,830,370	50.65	4,682
10 To authorise the directors to allot relevant securities	10,824,267	99.95%	5,115	0.05%	10,829,382	50.65	5,670
11 To authorise electronic communications	10,818,195	99.95%	5,137	0.05%	10,823,332	50.62	11,720
Special							
12 To authorise the disapplication of pre-emption rights	10,806,353	99.83%	18,324	0.17%	10,824,677	50.62	10,375
13 To authorise the repurchase of the Company's ordinary shares	10,819,953	99.92%	9,009	0.08%	10,828,962	50.64	6,090
14 To authorise the calling of a general meeting on not less than 14 clear days' notice	10,806,856	99.77%	25,382	0.23%	10,832,238	50.66	2,814
15 To approve the amendments to the Company's Articles of Association	10,524,493	97.23%	299,559	2.77%	10,824,052	50.62	11,000

The number of ordinary shares of 50p each in issue as at 26 January 2021, being the closing date for the receipt of proxies, was 21,638,991 (256,413 shares held in Treasury). Each vote represents one ordinary share of 50p each.