

## HENDERSON EUROPEAN FOCUS TRUST PLC

### Annual General Meeting 2020: Proxy Votes

Resolution	For	Against	Discretion	Withheld	Total cast <i>(excluding votes withheld)</i>
<b>Ordinary</b>					
1. To receive the Annual Report and the audited financial statements for the year ended 30 September 2019	10,293,992	99	23,194	2,530	10,317,285
2. To approve the Directors' Remuneration Report for the year ended 30 September 2019	10,276,792	11,470	22,349	9,204	10,310,611
3. To approve a final dividend of 21.70p per ordinary share	10,286,924	7,167	22,349	4,495	10,316,440
4. To elect Mr Robert Jeens as a director	10,265,833	24,824	23,194	5,964	10,313,851
5. To re-elect Ms Eliza Dungworth as a director	10,280,075	9,789	23,194	6,757	10,313,058
6. To re-elect Mr Robin Archibald as a director	10,287,836	709	23,194	8,076	10,311,739
7. To re-elect Mrs Victoria Hastings as a director	10,289,964	693	23,194	5,964	10,313,851
8. To re-appoint Ernst & Young LLP as the statutory auditor	10,285,144	8,064	23,194	3,413	10,316,402
9. To authorise the Audit Committee to determine the statutory auditor's remuneration	10,288,856	3,745	23,194	4,020	10,315,795
10. To approve the amendments to the Company's investment objective and policy	10,270,079	10,909	30,178	8,649	10,311,166
11. To authorise the directors to allot relevant securities	10,275,507	5,259	32,195	6,854	10,312,961
<b>Special</b>					
12. To authorise the disapplication of pre-emption rights	10,272,469	6,736	32,379	8,231	10,311,584
13. To authorise the repurchase of the Company's ordinary shares	10,279,862	1,228	31,350	7,375	10,312,440
14. To authorise the calling of a general meeting on not less than 14 clear days' notice	10,154,112	131,150	31,350	3,203	10,316,612

The number of ordinary shares of 50p each in issue as at 29 January 2020, being the closing date for the receipt of proxies, was 21,638,991 (shares in Treasury = 140,730). Each vote represents one ordinary share of 50p each.