

# HENDERSON EUROPEAN FOCUS TRUST PLC

## Annual General Meeting 2018: Proxy votes

Resolution	For	Against	Discretion	Withheld	Total cast (excluding votes withheld)
<b>Ordinary</b>					
1. To receive the Annual Report and the audited financial statements for the year ended 30 September 2017	3,927,639	0	6,235	2,114	3,935,988
2. To approve the Company's Remuneration Policy as set out in the Annual Report 2017	3,863,778	53,889	6,235	12,085	3,935,987
3. To approve the Directors' Remuneration Report for the year ended 30 September 2017	3,884,412	33,803	6,235	11,538	3,935,988
4. To approve a final dividend of 20.50p per ordinary share	3,928,397	0	6,235	1,356	3,935,988
5. To approve a special dividend of 1.40p per ordinary share	3,928,011	386	6,235	1,356	3,935,988
6. To re-elect Rodney Dennis as a Director	3,273,143	639,128	6,235	17,482	3,935,988
7. To re-elect Alexander Comba as a Director	3,270,768	641,197	6,541	17,482	3,935,988
8. To re-elect Alain Dromer as a Director	3,920,712	996	8,168	6,112	3,935,988
9. To re-appoint Ernst & Young LLP as auditor to the Company	3,919,323	4,952	6,235	5,478	3,935,988
10. To authorise the Directors to determine the auditor's remuneration	3,919,798	5,769	6,235	1,195	3,932,997
11. To approve the amendment to the Investment Objective & Policy	3,923,940	2,594	6,235	3,219	3,935,988
12. To authorise the Directors to allot relevant securities	3,916,239	2,525	6,621	10,603	3,935,988
<b>Special</b>					
13. To authorise the disapplication of pre-emption rights	3,888,335	29,112	6,235	12,306	3,935,998
14. To authorise the repurchase of the Company's ordinary shares	3,920,656	992	6,235	8,105	3,935,988
15. To authorise the calling of a general meeting on not less than 14 clear days' notice	3,749,574	173,763	6,941	5,710	3,935,988
16. To approve the Articles of Association	3,858,554	65,412	8,066	3,955	3,935,987

The number of ordinary shares of 50p each in issue as at 23 January 2018, being the closing date for the receipt of proxies, was 20,438,991 (shares in Treasury = 140,730). Each vote represents one ordinary share of 50p each.