

# HENDERSON EUROPEAN TRUST PLC

## Annual General Meeting 2025: Poll Results

| Resolution  | Number of votes FOR | % of votes FOR | Number of votes AGAINST | % of votes AGAINST | Total votes cast | % Issued Share Capital | Votes withheld |
|---|---------------------|----------------|-------------------------|--------------------|------------------|------------------------|----------------|
| <b>Ordinary</b>   |                     |                |                         |                    |                  |                        |                |
| 1. To receive the Annual Report and the audited financial statements for the year ended 30 September 2024 | 144,748,291         | 99.84          | 239,016                 | 0.16               | 144,987,307      | 45.44%                 | 98,471         |
| 2. To approve the Directors' Remuneration Report for the year ended 30 September 2024                     | 144,204,896         | 99.59          | 597,577                 | 0.41               | 144,802,473      | 45.38%                 | 283,305        |
| 3. To approve a final dividend of 1.30p per ordinary share  | 144,656,177         | 99.84          | 234,276                 | 0.16               | 144,890,453      | 45.41%                 | 195,325        |
| 4. To elect Stephen King as a director of the Company   | 144,589,930         | 99.79          | 301,184                 | 0.21               | 144,891,114      | 45.41%                 | 194,664        |
| 5. To elect Rutger Koopmans as a director of the Company  | 144,573,657         | 99.78          | 317,457                 | 0.22               | 144,891,114      | 45.41%                 | 194,664        |
| 6. To re-elect Victoria (Vicky) Hastings as a director of the Company                                     | 144,384,120         | 99.67          | 473,298                 | 0.33               | 144,857,418      | 45.40%                 | 228,360        |
| 7. To re-elect Marco Maria Bianconi as a director of the Company  | 144,149,338         | 99.48          | 751,476                 | 0.52               | 144,900,814      | 45.41%                 | 184,964        |
| 8. To re-elect Melanie Blake as a director of the Company   | 144,429,193         | 99.67          | 471,621                 | 0.33               | 144,900,814      | 45.41%                 | 184,964        |
| 9. To re-appoint Ernst & Young LLP as the statutory auditor of the Company                                | 144,416,291         | 99.72          | 406,605                 | 0.28               | 144,822,896      | 45.39%                 | 262,882        |
| 10. To authorise the directors to determine the statutory auditor's remuneration                          | 144,552,218         | 99.81          | 281,344                 | 0.19               | 144,833,562      | 45.39%                 | 252,216        |
| 11. To authorise the directors to allot new ordinary shares or sell existing shares from treasury         | 144,623,836         | 99.77          | 335,251                 | 0.23               | 144,959,087      | 45.43%                 | 126,691        |
| <b>Special</b>  |                     |                |                         |                    |                  |                        |                |
| 12. To disapply pre-emption rights on the allotment or sale of ordinary shares                            | 144,165,532         | 99.56          | 631,391                 | 0.44               | 144,796,923      | 45.38%                 | 288,855        |
| 13. To authorise the Company to make market purchases of its own ordinary shares                          | 143,277,424         | 98.84          | 1,683,649               | 1.16               | 144,961,073      | 45.43%                 | 124,705        |
| 14. To authorise general meetings (other than AGMs) to be held on 14 clear days' notice                   | 144,420,522         | 99.68          | 469,282                 | 0.32               | 144,889,804      | 45.41%                 | 195,974        |
| 15. To cancel the share premium account, subject to High Court approval                                   | 144,490,304         | 99.74          | 374,277                 | 0.26               | 144,864,581      | 45.40%                 | 221,197        |

The number of ordinary shares of 5p each in issue as at 27 January 2025, being the closing date for the receipt of proxies, was 318,516,837 (48,873,660 shares held in Treasury). Each vote represents one ordinary share of 5p each.