

HENDERSON FAR EAST INCOME LIMITED

Proxy voting figures for the 19th Annual General Meeting held on Tuesday, 20 January 2026

| Resolution | Number of votes FOR and Discretionary | % of votes FOR and Discretionary | Number of votes AGAINST | % of votes AGAINST | Total votes cast (excluding withheld) | Total votes cast as % of issued share capital | Number of shares withheld |
|---|---|--|----------------------------|-----------------------|---|---|------------------------------|
| 1. Receive the annual report and financial statements for the year ended 31 August 2025 | 22,342,276 | 99.25 | 169,627 | 0.75 | 22,461,901 | 11.64 | 266,710 |
| 2. Approve the Directors' Remuneration Report for the year ended 31 August 2025 | 21,543,989 | 96.81 | 710,979 | 3.19 | 22,204,966 | 11.50 | 523,645 |
| 3. Elect Steven Wilderspin as a director | 21,942,473 | 98.54 | 324,048 | 1.46 | 22,216,519 | 11.51 | 512,092 |
| 4. Re-election Ronald Gould as a director | 17,755,332 | 92.66 | 1,405,848 | 7.34 | 19,111,178 | 9.90 | 3,617,433 |
| 5. Re-election Timothy Clissold as a director | 21,236,250 | 94.93 | 1,134,476 | 5.07 | 22,320,724 | 11.56 | 407,887 |
| 6. Re-election Carole Ferguson as a director | 21,170,621 | 94.63 | 1,200,319 | 5.37 | 22,320,938 | 11.56 | 407,673 |
| 7. Re-elect Susan Rippingall as a director | 21,143,287 | 94.47 | 1,236,653 | 5.53 | 22,329,938 | 11.57 | 398,673 |
| 8. Re-elect Nicholas George as a director | 21,090,070 | 94.23 | 1,291,656 | 5.77 | 22,331,724 | 11.57 | 396,887 |
| 9. Re-appoint PricewaterhouseCoopers LLP as the auditor | 21,792,826 | 97.36 | 589,972 | 2.64 | 22,332,796 | 11.57 | 395,815 |
| 10. Authorise the directors to approve the auditor's remuneration | 22,123,059 | 98.78 | 273,527 | 1.22 | 22,346,584 | 11.58 | 382,027 |
| 11. Approve the dividend policy | 22,417,682 | 99.50 | 113,729 | 0.50 | 22,481,409 | 11.65 | 247,202 |
| 12. Authorise the Company to hold shares in treasury | 22,267,745 | 99.03 | 218,645 | 0.97 | 22,436,388 | 11.62 | 292,223 |
| 13. Authorise the directors to make market purchases of the Company's own shares | 22,219,461 | 98.60 | 315,001 | 1.40 | 22,484,460 | 11.65 | 244,151 |
| 14. Authorise the allotment of ordinary shares on a non-pre-emptive basis | 21,161,128 | 94.90 | 1,137,856 | 5.10 | 22,248,982 | 11.53 | 479,629 |

Issued share capital at 20 January 2026: 193,469,679

Voting rights at 20 January 2026: 193,469,679