

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 Timonthy 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