

## HENDERSON FAR EAST INCOME TRUST PLC

### Extraordinary General Meeting held on Tuesday, 3 December 2019 Number of proxy votes lodged

Resolution	Description	Number of votes FOR	% of votes FOR	Number of votes AGAINST	Number of discretionary votes	Number of votes withheld
<i>Special</i>						
1	Authority to allot ordinary shares on a non-pre-emptive-basis	24,484,635	98.80%	198,252	98,488	204,733

Issued share capital at 3 December 2019: 134,433,564  
Voting rights at 3 December 2019: 134,433,564