

# HENDERSON FAR EAST INCOME TRUST PLC

## Annual General Meeting held on Thursday 23 January 2020 Number of proxy votes lodged

Resolution	Description	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 31 August 2019	27,096,697	1,703	114,508	72,970	27,212,908
2	To approve the Directors' Remuneration Report for the year ended 31 August 2019	26,772,116	195,204	104,599	213,959	27,071,919
3	To re-elect Mr John Russell as a Director	23,772,541	3,254,349	104,599	154,389	27,131,489
4	To re-elect Mrs Julia Chapman as a Director	26,939,121	48,266	109,599	188,892	27,096,986
5	To re-elect Mr Timothy Clissold as a Director	26,967,994	32,612	109,599	175,673	27,110,205
6	To re-elect Mr Nicholas George as a Director	26,941,752	47,844	109,599	186,682	27,099,195
7	To re-elect Mr David Mashiter as a Director	26,372,370	617,943	109,599	185,965	27,099,912
8	To re-appoint KPMG Channel Islands Limited as independent auditors	26,811,120	227,479	109,599	137,680	27,148,198
9	To authorise the Directors to determine the auditors' remuneration	27,021,337	42,298	109,599	112,644	27,173,234
10	To approve the Company's policy to pay four quarterly dividends	27,120,912	2,197	104,599	58,170	27,227,708
<b>Special</b>						
11	Authority to make market purchases of ordinary shares	26,090,552	74,621	104,599	82,226	26,269,772
12	Authority to hold up to 10% of the Company's own shares in treasury	27,013,422	52,511	104,599	115,346	27,170,532
13	Authority to disapply pre-emption rights	26,876,171	146,602	109,599	153,506	27,132,372

Issued share capital at 22 January 2020: 136,533,564

Voting rights at 22 January 2020: 136,533,564