

# HENDERSON FAR EAST INCOME TRUST PLC

## Annual General Meeting held on Thursday 13 December 2018 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 2018	20,819,768	10,492	112,607	104,975	20,942,867
2	To approve the Directors' Remuneration Report for the year ended 31 August 2018	20,584,175	118,245	120,192	225,230	20,822,612
3	To re-elect John Russell as a Director	18,051,933	2,721,524	112,607	161,777	20,886,064
4	To re-elect Julia Chapman as a Director	20,724,019	62,232	112,607	148,984	20,898,858
5	To re-elect Nicholas George as a Director	20,712,477	75,539	120,192	139,633	20,908,208
6	To re-elect David Mashiter as a Director	18,027,248	2,721,239	120,192	179,162	20,868,679
7	To re-elect Tim Clissold as a Director	20,715,246	76,371	120,192	136,033	20,911,809
8	To re-appoint KPMG Channel Islands Limited as independent auditors	20,638,866	147,639	112,607	148,729	20,899,112
9	To authorise the Directors to determine the auditors' remuneration	20,741,240	46,787	120,192	139,623	20,908,219
<b>Special</b>						
10	Authority to make market purchases of ordinary shares	20,726,197	107,137	108,007	106,501	20,941,341
11	Authority to hold up to 10% of the Company's own shares in treasury	20,753,410	38,507	118,237	137,688	20,910,154
12	Authority to disapply pre-emption rights	20,633,999	72,828	162,886	178,129	20,869,713
<b>Ordinary</b>						
13	To approve the Company's policy to pay four quarterly dividends	20,916,509	2,889	108,007	20,437	21,027,405

Issued share capital at 12 December 2018: 123,878,564

Voting rights at 12 December 2018: 123,878,564