

HENDERSON FAR EAST INCOME LIMITED
Annual General Meeting held on 13 December 2017
Results of Proxy Voting Rights Received

Resolutions	For	Against	Discretionary	Withheld
1. Receive annual report and audited financial statements for the year ended 31 August 2017	18,537,199	35,750	93,599	5,581
2. Company's Remuneration Policy	18,253,423	184,104	101,184	133,418
3. Directors' Remuneration Report	18,264,796	183,165	101,184	122,984
4. Re-elect Mr John Russell	18,388,693	54,182	98,166	131,088
5. Re-elect Mr David Mashiter	18,179,625	217,665	105,751	169,088
6. Re-elect Mr David Staples	18,409,602	59,892	105,751	96,884
7. To re-appoint KPMG Channel Islands Ltd	18,484,519	68,717	101,426	17,467
8. Auditors' remuneration	18,473,538	15,527	137,447	45,617
9. *Authorisation to make market purchases of Ordinary Shares to 14.99%	18,424,240	116,450	96,504	34,935
10. *Authorisation to hold up to 10% of Company's own shares as treasury shares	18,426,071	70,953	114,089	61,016
11. **Disapply pre-emption rights	18,363,437	128,209	114,089	66,394
12. Approve the Company's dividend policy	18,557,220	344	93,599	20,966

* Special Resolution requiring at least two thirds of voting shareholders to approve

** Special Resolution requiring three quarters of voting shareholders to approve

Voting Rights: 1 vote for every 1 ordinary share held