

# HENDERSON HIGH INCOME TRUST PLC

## Annual General Meeting held on Monday 24 May 2021 Number of proxy votes lodged

Resolution	Description	FOR + DISCRETION	AGAINST	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 December 2020	12,414,591	25,685	238,240	12,440,276
2	To approve the Directors' Remuneration Report for the year ended 31 December 2020	11,959,266	215,296	498,954	12,174,562
3	To re-appoint Richard Cranfield as a Director	12,341,389	57,657	274,470	12,399,046
4	To re-appoint Zoe King as a Director	12,361,859	48,429	263,228	12,410,288
5	To re-appoint Jeremy Rigg as a Director	12,328,233	42,911	276,685	12,371,144
6	To re-appoint Jonathan Silver as a Director	12,346,172	51,226	276,118	12,397,398
7	To appoint Penny Lovell as a Director	12,347,834	56,744	268,938	12,404,578
8	To re-appoint PricewaterhouseCoopers LLP as Statutory Auditor	12,287,835	153,951	236,730	12,441,786
9	To authorise the Directors to determine the Statutory Auditor's remuneration	12,356,948	94,853	226,715	12,451,801
10	To approve an increase in the Company's overseas exposure to 30% of gross assets	12,355,950	45,598	276,968	12,401,548
11	To approve the Company's dividend policy to continue to pay four quarterly interim dividends	12,496,831	1,777	179,908	12,498,608
12	To authorise the Company to allot relevant securities	12,391,218	66,728	220,570	12,457,946
<b>Special</b>					
13	To authorise the Directors to disapply pre-emption rights	12,229,497	163,491	285,528	12,392,988
14	To authorise the Company to make market purchases of its own ordinary shares	12,313,909	124,490	240,117	12,438,399
15	To authorise that a General Meeting (other than an Annual General Meeting) may be called on not less than 14 clear days' notice	12,238,475	131,719	308,322	12,370,194

16	To adopt new Articles of Association in substitution for, and to the exclusion of, the existing Articles of Association of the Company	12,192,804	149,610	329,421	12,342,414
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**Calculation of Voting Rights: one vote for each share held. Issued share capital at 24 May: 128,596,278. Voting rights at 24 May 2021: 128,596,278**