

HENDERSON HIGH INCOME TRUST PLC

General Meeting held on Tuesday 20 June 2017

Number of proxy votes lodged

Resolution	Description	FOR	AGAINST	DISCRETION	WITHHELD	TOTAL CAST (excluding votes withheld)
Ordinary						
1	To grant the Company authority to issue Ordinary Shares pursuant to the Scheme.	16,922,737	165,763	61,407	410,460	17,149,907
2	To grant the Company authority to issue Ordinary Shares pursuant to the Share Issuance Programme.	16,852,956	233,373	61,407	412,631	17,147,736
Special						
3	To grant the Company authority to issue Ordinary Shares pursuant to the Share Issuance Programme on a non pre-emptive basis.	16,439,350	533,471	136,737	450,808	17,109,558

The number of ordinary shares of 5p each in issue as at 16 June 2017 (with voting rights), the closing date for the receipt of proxies, was 111,942,365. Each vote represents one ordinary share of 5p each.