

HENDERSON INTERNATIONAL INCOME TRUST PLC

Annual General Meeting – Tuesday, 10 December 2024 Proxy Votes Received Appointing the Chairman of the Meeting

Resolutions		Proxy Votes Cast				Total Votes Cast (excluding votes withheld)
		For	Against	Chairman's Discretion	Withheld	
1	Annual report and audited financial statements	49,790,443	6,994	177,973	94,734	49,975,410
2	Directors' remuneration report	49,246,095	333,840	181,731	308,478	49,761,666
3	Re-appointment of Mai Fenton as a director	49,511,763	123,689	181,731	252,961	49,817,183
4	Re-appointment of Richard Hills as a director	49,469,929	180,908	181,731	237,576	49,832,568
5	Re-appointment of Aidan Lisser as a director	49,527,300	110,065	181,731	251,048	49,819,096
6	Re-appointment of Jo Parfrey as a director	49,525,993	111,377	181,731	251,043	49,819,101
7	Re-appointment of BDO LLP as statutory auditors to the Company	49,537,910	138,165	187,438	206,631	49,863,513
8	Directors to determine the auditors' remuneration	49,664,210	99,219	187,438	119,277	49,950,867
9	Approval of the dividend payment policy	49,796,470	6,994	177,973	88,707	49,981,437
10	Authority to allot ordinary shares	49,528,832	176,123	177,973	187,216	49,882,928
11	Authority to dis-apply pre-emption rights on allotment or sale of ordinary shares *	49,172,157	532,165	177,973	187,849	49,882,295
12	Authority to make market repurchases of ordinary shares *	49,733,649	56,832	177,973	101,690	49,968,454
13	Authority to call a general meeting 14 clear days' notice *	49,557,243	245,991	177,973	88,937	49,981,207
14	Authority to cancel the share premium account, subject to approval of the Court *	49,338,185	277,116	187,438	267,405	49,802,739

* Special resolution

Calculation of Voting Rights

One vote for every one ordinary share held.

A vote "withheld" is not a vote in law and has not been counted as a vote "for" or "against" a resolution.