

HENDERSON INTERNATIONAL INCOME TRUST PLC

Annual General Meeting – Friday, 7 December 2018 Results of Proxy Voting Rights Received#

	Resolution	For	Against	Discretion	Vote withheld
1.	To receive the Annual Report for the year ended 31 August 2018.	38,795,019	10,187	127,453	13,282
2.	To approve the Directors' Remuneration Report for the year ended 31 August 2018.	38,380,064	199,165	121,789	237,063
3.	To re-elect Simon Jeffreys as a director of the Company.	38,651,439	58,171	127,453	108,878
4.	To re-elect Bill Eason as a director of the Company.	38,655,364	49,928	131,771	108,878
5.	To re-elect Richard Hills as a director of the Company.	38,669,681	39,929	127,453	108,878
6.	To elect Aidan Lisser as a director of the Company.	38,627,596	82,014	127,453	108,878
7.	To elect Kasia Robinski as a director of the Company.	38,626,663	82,947	127,453	108,878
8.	To re-appoint Grant Thornton UK LLP as Auditor.	38,555,512	123,077	136,918	104,410
9.	To authorise the directors to determine the Auditors' remuneration.	38,670,892	63,122	136,918	75,009
10.	To approve the Company's dividend policy.	38,774,715	23,778	127,453	19,995
11.	To authorise the allotment of shares.	38,634,017	114,552	127,453	69,919
12.	*To authorise the disapplication of pre-emption rights.	38,542,570	206,003	127,453	69,915
13.	*To authorise the Company to purchase its own shares.	38,644,050	108,906	121,789	71,196
14.	*To give authority for general meetings to be called on 14 clear days' notice.	37,985,600	770,823	127,453	62,065

1 vote for every 1p ordinary share

*Special resolution