

HENDERSON DIVERSIFIED INCOME TRUST PLC

Annual General Meeting – Thursday 16 September 2021 Results of Proxy Votes Lodged

Resolution		For + Discretion	Against	Withheld	Total Cast (excluding votes withheld)
1	Approval of the Company's Annual Report and audited financial statements for the year ended 30 April 2021	20,460,067	30,682	89,777	20,490,749
2	Approval of Directors' Remuneration Report for the year ended 30 April 2021	20,146,571	272,288	161,667	20,418,859
3	Re-appointment of Angus Macpherson as a Director	20,310,865	123,327	146,334	20,434,192
4	Re-appointment of Denise Hadgill as a Director	20,296,268	137,924	146,334	20,434,192
5	Re-appointment of Win Robbins as a Director	20,356,117	78,075	146,334	20,434,192
6	Re-appointment of Stewart Wood as a Director	20,270,825	137,924	171,777	20,408,749
7	Re-appointment of Ian Wright as a Director	20,310,432	123,760	146,334	20,434,192
8	Re-appointment of Mazars LLP as statutory auditors to the Company	20,339,630	120,310	120,586	20,459,940
9	Directors to determine the statutory auditor's remuneration	20,392,638	80,081	107,807	20,472,719
10	Approval of the Company's dividend policy	20,450,667	30,682	99,177	20,481,349
11	Adoption of replacement benchmark	20,272,101	145,478	162,947	20,417,579
12	Adoption of Investment Objective and Policy	20,361,781	88,901	129,844	20,450,682
13	Directors' authority to allot relevant securities	20,349,493	110,556	120,477	20,460,049
14*	Authority for the Company to dis-apply pre-emption rights *	20,229,458	230,591	120,477	20,460,049

* Special Resolution

Calculation of Voting Rights: Ordinary Shares – one vote for every share held

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15*	Authority for the Company to make market purchases of its own shares*	20,346,451	134,898	99,177	20,481,349
16*	Authority for general meetings to be held on 14 clear days' notice*	20,045,248	436,101	99,177	20,481,349
17*	Adoption of the New Articles of Association	19,923,327	497,167	160,032	20,420,494

* Special Resolution

Calculation of Voting Rights: Ordinary Shares – one vote for every share held