

**HENDERSON HIGH INCOME TRUST PLC**  
**Annual General Meeting held on Tuesday, 14 May 2024**  
**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 2023	18,666,622	23,992	19,876	18,690,614
2	To approve the Directors' Remuneration Report for the year ended 31 December 2023	18,296,523	224,580	189,387	18,521,103
3	To re-appoint Jeremy Rigg as a Director	17,261,308	1,303,794	145,388	18,565,102
4	To re-appoint Richard Cranfield as a Director	17,259,816	1,301,686	148,988	18,561,502
5	To re-appoint Zoe King as a Director	17,231,306	1,330,196	148,988	18,561,502
6	To re-appoint Jonathan Silver as a Director	16,211,524	2,374,978	123,988	18,586,502
7	To re-appoint Francesca Ecsery as a Director	17,261,685	1,324,817	123,988	18,586,502
8	To re-appoint PricewaterhouseCoopers LLP as statutory auditor to the Company	18,340,465	330,999	39,026	18,671,464
9	To authorise the Directors to determine the statutory auditor's remuneration	18,589,405	104,108	16,977	18,693,513
10	To approve the Company's dividend policy	18,691,333	7,745	11,412	18,699,078
11	Authority to allot new ordinary shares	18,458,016	200,820	51,654	18,658,836
<b>Special</b>					
12	Authority to disapply pre-emption rights	18,411,304	252,206	46,980	18,663,510
13	Authority to buy back ordinary shares	18,569,875	117,237	23,378	18,687,112
14	To authorise that a general meeting other than an Annual General Meeting may be called on not less than 14 clear days' notice	18,539,196	159,082	12,212	18,698,278

**Calculation of Voting Rights: one vote for each share held**  
**Issued share capital at 14 May 2024: 172,141,700**  
**Voting rights at 14 May 2024: 172,141,700**