

HENDERSON HIGH INCOME TRUST PLC
Annual General Meeting held on Tuesday, 13 May 2025
Number of proxy votes lodged

Resolution	Description	FOR + DISCRETION	AGAINST	WITHHELD	TOTAL CAST (excluding votes withheld)
1	To receive the Annual Report and the audited financial statements for the year ended 31 December 2024	25,095,222	7,528	60,126	25,102,750
2	To approve the Directors' Remuneration Report for the year ended 31 December 2024	24,518,156	275,827	368,893	24,793,983
3	To re-appoint Jeremy Rigg as a Director	24,949,547	42,017	171,312	24,991,564
4	To re-appoint Richard Cranfield as a Director	24,957,394	34,170	171,312	24,991,564
5	To re-appoint Francesca Ecsery as a Director	24,949,970	41,594	171,312	24,991,564
6	To re-appoint Jonathan Silver as a Director	24,966,956	24,608	171,312	24,991,564
7	To appoint Preeti Rathi as a Director	24,886,554	68,518	207,804	24,955,072
8	To re-appoint PricewaterhouseCoopers LLP as statutory auditor to the Company	24,746,386	237,671	178,819	24,984,057
9	To authorise the Directors to determine the statutory auditor's remuneration	24,962,201	40,112	160,563	25,002,313
10	To approve the continuation of the Company as an investment trust for a further five-year period	25,375,063	34,948	47,265	25,410,011
11	To approve the Company's dividend policy	25,125,412	6,203	31,261	25,131,615
12	Authority to allot new ordinary shares	24,868,860	135,701	158,315	25,004,561
13	Authority to disapply pre-emption rights	24,629,933	346,155	186,788	24,976,088
14	Authority to buy back ordinary shares	25,004,668	86,814	71,394	25,091,482
15	To authorise that a general meeting other than an Annual General Meeting may be called on not less than 14 clear days' notice	24,964,347	145,807	52,722	25,110,154

*** Special Resolution**

Calculation of Voting Rights: one vote for each share held

Issued share capital at 13 May 2025: 172,141,700

Voting rights at 13 May 2025: 170,706,098