

HENDERSON FAR EAST INCOME TRUST PLC
Poll Results for the Annual General Meeting held on Thursday 21 January 2021

Resolution	Description	Number of votes FOR	% of votes FOR	Number of votes AGAINST	% of votes AGAINST	Total votes cast	% Issued Share Capital	Votes withheld
Ordinary								
1	To receive the annual report and the audited financial statements for the year ended 31 August 2020	24,992,604	99.99%	1,745	0.01%	24,994,349	17.46%	73,246
2	To approve the Company's' Remuneration Policy	24,554,245	99.15%	211,024	0.85%	24,765,269	17.30%	302,326
3	To approve the Directors' Remuneration Report for the year ended 31 August 2020	24,516,127	99.06%	231,981	0.94%	24,748,108	17.29%	320,487
4	To re-elect Mr John Russell as a director	21,686,440	87.44%	3,113,861	12.56%	24,800,301	17.32%	267,293
5	To re-elect Mrs Julia Chapman as a director	24,666,221	99.29%	175,654	0.71%	24,841,875	17.35%	225,720
6	To re-elect Mr Timothy Clissold as a director	24,678,323	99.46%	133,062	0.54%	24,811,385	17.33%	256,210
7	To re-elect Mr Nicholas George as a director	24,680,058	99.47%	131,327	0.53%	24,811,385	17.33%	256,210
8	To re-elect Mr David Mashiter as a director	21,605,943	87.08%	3,205,441	12.92%	24,811,384	17.33%	256,210
9	To re-appoint KPMG Channel Islands Limited as the auditors	24,699,282	99.21%	197,359	0.79%	24,896,641	17.39%	170,954
10	To authorise the Directors to determine the auditors' remuneration	24,835,832	99.82%	44,426	0.18%	24,880,258	17.38%	187,337
11	To approve the Company's policy of paying four quarterly interim dividends	25,003,877	99.99%	1,523	0.01%	25,005,400	17.47%	62,195
12	Authority to hold up to 10% of the Company's own shares in treasury	24,934,480	99.83%	43,515	0.17%	24,977,995	17.45%	89,600
Special								
13	Authority to make market purchases of ordinary shares	24,849,802	99.44%	139,547	0.56%	24,989,349	17.45%	79,245
14	To approve the articles of association	24,778,053	99.86%	33,611	0.14%	24,811,664	17.33%	255,931
15	Authority to allot Equity Securities on a non-pre-emptive basis	24,680,785	99.13%	217,206	0.87%	24,897,991	17.39%	169,604

Issued share capital at 20 January 2021: 143,173,564

Voting rights at 20 January 2021: 143,173,564