

## HENDERSON FAR EAST INCOME LIMITED

### Proxy voting figures for the 18<sup>th</sup> Annual General Meeting held on Friday, 24 January 2025

Resolution	Number of votes FOR	% of votes FOR	Number of votes AGAINST	% of votes AGAINST	Total votes cast	Total votes cast as % of issued share capital	Withheld
1. Receive the annual report and financial statements for the year ended 31 August 2024	22,474,599	98.56	121,620	0.53	22,802,619	13.6	150,896
2. Approve the Directors' Remuneration Report for the year ended 31 August 2024	20,979,332	93.32	1,294,282	5.76	22,480,014	13.4	473,501
3. Re-elect Ronald Gould as a director	20,182,971	89.25	2,223,621	9.83	22,612,992	13.5	340,522
4. Re-election Julia Chapman as a director	20,162,775	89.24	2,215,201	9.80	22,594,376	13.5	359,138
5. Re-election Timonthy Clissold as a director	20,244,788	89.52	2,153,417	9.52	22,614,605	13.5	338,909
6. Re-election Carole Ferguson as a director	20,152,714	89.27	2,206,676	9.77	22,575,790	13.5	377,724
7. Re-elect Nicholas George as a director	20,164,181	89.15	2,247,837	9.94	22,618,418	13.5	335,096
8. Re-elect Susan Rippingall as a director	20,155,601	89.26	2,219,215	9.83	22,581,216	13.5	372,298
9. Re-appoint PricewaterhouseCoopers LLP as the auditor	21,520,684	94.88	954,831	4.21	22,681,915	13.5	254,100
10. Authorise the directors to approve the auditor's remuneration	21,814,283	96.16	665,004	2.93	22,685,687	13.5	267,828
11. Approve the Dividend Policy	22,440,847	98.41	155,560	0.68	22,802,807	13.6	130,708
12. Authorise the Company to hold shares in treasury	22,247,216	98.01	244,234	1.08	22,697,850	13.6	255,665
13. Authorise the directors to make market purchases of the Company's own shares	22,349,237	97.88	276,787	1.21	22,832,424	13.6	121,091
14. Authorise the allotment of ordinary shares on a non-pre-emptive basis	21,669,549	95.63	783,833	3.46	22,659,782	13.5	293,733

**Issued share capital at 24 January 2025:** 167,487,179

**Voting rights at 24 January 2025:** 167,487,179