

HENDERSON EUROPEAN FOCUS TRUST PLC
Annual General Meeting on Friday 27 January 2012
Number of proxy votes lodged

Resolution	Description	Votes for	Votes against	Votes at proxies' discretion	Votes withheld	Total votes cast (excluding votes withheld)
1	To receive the Directors' Report and the audited Financial Statements for the year ended 30 September 2011	5,004,616	31,236	11,192	17,435	5,047,044
2	To approve the Directors' remuneration report for the year ended 30 September 2011	4,751,343	207,364	12,735	93,037	4,971,442
3	To re-elect Jean Claude Banon as a Director of the Company	4,276,166	561,596	11,423	215,294	4,849,185
4	To re-elect Alec Comba as a Director of the Company	4,564,561	302,098	11,423	186,397	4,878,082
5	To re-appoint Grant Thornton UK LLP as auditors to the Company	4,956,526	91,036	10,806	6,110	5,058,368
6	To authorise the Directors to determine the auditors' remuneration	4,996,619	53,639	10,806	3,414	5,061,064
7	Authority to allot relevant securities	4,567,721	420,076	50,349	26,333	5,038,146
8*	Authority to disapply pre-emption rights	4,419,290	492,845	50,735	101,608	4,962,870
9*	To authorise the Company to make market purchases of its own shares*	4,783,031	186,093	65,964	29,391	5,035,088
10*	To authorise general meetings to be held on 14 days' clear notice*	4,695,475	289,440	47,309	32,254	5,032,224

The number of ordinary shares of 50p each in issue as at 25 January 2012, being the closing date for the receipt of proxies, was 17,163, 278.

Each vote represents one ordinary share of 50p each.

* Special resolution