

HENDERSON INTERNATIONAL INCOME TRUST PLC

General Meeting – Friday, 5 May 2017 Results of Proxy Voting Rights Received#

	Resolution	For	Against	Discretion	Vote withheld
1.	To authorise the Directors to allot C Shares in connection with the Issue.	18,175,780	514,628	20,212	251,925
2.	To authorise the Directors to allot Ordinary Shares in connection with the Placing Programme.	18,177,477	512,931	20,212	251,925
3.	*To disapply pre-emption rights in respect of the issue of C Shares for the purposes of the Issue.	18,143,502	520,226	20,212	278,605
4.	*To disapply pre-emption rights in respect of the issue of Ordinary Shares for the purposes of the Placing Programme.	18,054,397	526,316	103,227	278,605
5.	*To adopt new articles of association.	18,421,087	436,091	20,212	85,155
6.	To adopt a new investment objective and policy.	18,411,955	216,486	30,241	303,863

1 vote for every 1p ordinary share

*Special resolution