

HENDERSON FAR EAST INCOME TRUST PLC

Annual General Meeting held on Thursday 13 December 2018 Number of proxy votes lodged

Resolution	Description	FOR	AGAINST	DISCRETION	WITHHELD	TOTAL CAST (excluding votes withheld)
Ordinary						
1	To receive the annual report and the audited financial statements for the year ended 31 August 2018	20,819,768	10,492	112,607	104,975	20,942,867
2	To approve the Directors' Remuneration Report for the year ended 31 August 2018	20,584,175	118,245	120,192	225,230	20,822,612
3	To re-elect John Russell as a Director	18,051,933	2,721,524	112,607	161,777	20,886,064
4	To re-elect Julia Chapman as a Director	20,724,019	62,232	112,607	148,984	20,898,858
5	To re-elect Nicholas George as a Director	20,712,477	75,539	120,192	139,633	20,908,208
6	To re-elect David Mashiter as a Director	18,027,248	2,721,239	120,192	179,162	20,868,679
7	To re-elect Tim Clissold as a Director	20,715,246	76,371	120,192	136,033	20,911,809
8	To re-appoint KPMG Channel Islands Limited as independent auditors	20,638,866	147,639	112,607	148,729	20,899,112
9	To authorise the Directors to determine the auditors' remuneration	20,741,240	46,787	120,192	139,623	20,908,219
Special						
10	Authority to make market purchases of ordinary shares	20,726,197	107,137	108,007	106,501	20,941,341
11	Authority to hold up to 10% of the Company's own shares in treasury	20,753,410	38,507	118,237	137,688	20,910,154
12	Authority to disapply pre-emption rights	20,633,999	72,828	162,886	178,129	20,869,713
Ordinary						
13	To approve the Company's policy to pay four quarterly dividends	20,916,509	2,889	108,007	20,437	21,027,405

Issued share capital at 12 December 2018: 123,878,564

Voting rights at 12 December 2018: 123,878,564