

HENDERSON EUROPEAN FOCUS TRUST PLC

Annual General Meeting 2019: Proxy Votes

Resolution	For	Against	Discretion	Withheld	Total cast <i>(excluding votes withheld)</i>
Ordinary					
1. To receive the Annual Report and the audited financial statements for the year ended 30 September 2018	7,999,339	367	19,264	1,795	8,018,970
2. To approve the Directors' Remuneration Report for the year ended 30 September 2018	7,980,438	11,508	19,448	9,371	8,011,394
3. To approve a final dividend of 21.50p per ordinary share	7,999,566	0	21,199	0	8,020,765
4. To elect Mrs Victoria Hastings as a Director	7,992,982	3,798	21,199	2,786	8,017,979
5. To re-elect Mr Rodney Dennis as a Director	7,942,841	3,673	21,199	53,052	7,967,713
6. To re-elect Mr Alexander Comba as a Director	7,470,293	476,221	21,199	53,052	7,967,713
7. To re-elect Ms Eliza Dungworth as a Director	7,987,021	10,444	21,199	2,101	8,018,664
8. To re-appoint Ernst & Young LLP as the Auditor to the Company	7,989,557	8,790	19,264	3,154	8,017,611
9. To authorise the Directors to determine the Auditor's remuneration	7,996,509	2,255	19,264	2,737	8,018,028
10. To authorise the Directors to allot relevant securities	7,986,072	4,127	21,199	9,367	8,011,398
Special					
11. To authorise the disapplication of pre-emption rights	7,957,213	27,795	23,652	12,105	8,008,660
12. To authorise the repurchase of the Company's ordinary shares	7,959,189	24,564	23,652	13,360	8,007,405
13. To authorise the calling of a general meeting on not less than 14 clear days' notice	7,823,944	168,599	21,717	6,505	8,014,260

The number of ordinary shares of 50p each in issue as at 29 January 2019, being the closing date for the receipt of proxies, was 21,498,261 (shares in Treasury = 140,730). Each vote represents one ordinary share of 50p each.