

HENDERSON HIGH INCOME TRUST PLC

Annual General Meeting held on Wednesday 8 May 2019 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 December 2018	11,828,674	2,981	261,151	51,703	12,092,806
2	To approve the Directors' Remuneration Report for the year ended 31 December 2018	11,478,693	128,304	262,881	282,104	11,869,878
3	To re-elect Margaret Littlejohns as a director	11,755,616	49,781	293,687	55,424	12,099,084
4	To re-elect Zoe King as a director	11,791,754	13,644	293,687	55,424	12,099,085
5	To re-elect Anthony Newhouse as a director	9,206,131	2,587,566	305,387	55,424	12,099,084
6	To re-elect Jeremy Rigg as a director	11,676,157	117,540	305,387	55,424	12,099,084
7	To elect Jonathan Silver as a director	11,781,384	5,671	291,845	75,609	12,078,900
8	To re-appoint PricewaterhouseCoopers LLP as statutory auditors' to the Company	11,608,161	97,088	274,581	174,679	11,979,830
9	To authorise the directors to determine the statutory auditors' remuneration	11,721,586	9,449	268,020	155,454	11,999,055
10	To approve the Company's dividend policy	11,827,365	17,781	261,151	46,212	12,106,297
11	Authority to allot new ordinary shares	11,740,111	85,286	266,290	62,822	12,091,687
Special						
12	Authority to disapply pre-emption rights	11,695,331	115,963	261,151	82,064	12,072,445
13	Authority to buy back ordinary shares	11,684,288	159,549	247,609	63,063	12,091,446
14	To authorise that a general meeting other than an Annual General Meeting may be called on not less than 14 clear days' notice	11,260,721	593,983	248,554	51,251	12,103,258

Calculation of Voting Rights: one vote for each share held

Issued share capital at 8 May 2019: 128,596,278

Voting rights at 8 May 2019: 128,596,278