

HENDERSON GLOBAL TRUST PLC

Annual General Meeting held on Tuesday 13 May 2014

Number of proxy votes lodged

Resolution	Description	FOR	AGAINST	DISCRETION	WITHHELD	TOTAL CAST (excluding votes withheld)
Ordinary						
1	To receive the directors' report and the audited financial statements for the year ended 31 January 2014	1,290,434	2,003	10,937	174,300	1,303,374
2	To approve the Company's remuneration policy	1,246,119	27,572	13,456	190,526	1,287,147
3	To approve the directors' remuneration report for the year ended 31 January 2014	1,249,389	31,610	10,937	185,737	1,291,936
4	To re-elect Richard Hills as a Director	1,266,560	9,842	13,456	187,816	1,289,858
5	To re-elect Richard Stone as a Director	1,270,746	10,155	10,968	185,803	1,291,869
6	To re-appoint Pricewaterhouse Coopers LLP as auditors to the Company	1,278,122	12,556	10,937	176,059	1,301,615
7	To authorise the Directors to determine the auditors' remuneration	1,275,846	10,062	15,706	176,059	1,301,614
8	To authorise the Directors to allot shares	1,278,877	8,270	12,052	178,475	1,299,199
Special						
9	Authority to Disapply Pre-emption Rights	1,257,146	26,171	12,407	181,948	1,295,724
10	Renew authority to buy-back Company shares	1,282,128	9,263	11,312	174,970	1,302,703
11	Sale of Shares from Treasury	1,117,079	342,400	11,312	6,880	1,470,791
12	To authorise that a general meeting other than an Annual General Meeting may be called on not less than 14 clear days' notice	1,240,239	48,762	11,312	177,357	1,300,313
13	To approve the amended articles of association	1,278,029	6,781	11,312	181,551	1,296,122

The Company's issued capital comprises Ordinary Shares of 25p and 3.75% Cumulative Preference Stock. Holders of shares are entitled to one vote for every £2 of nominal capital held, and holders of the Company's 3.5% Cumulative Preference Stock are entitled to one vote for every £10 of nominal capital held.

The number of voting rights, assuming no fractional holdings, as at 9 May 2014, being the closing date for the receipt of proxies was 5,055,672.