

HENDERSON INTERNATIONAL INCOME TRUST PLC

Annual General Meeting – Friday, 16 December 2016 Results of Proxy Voting Rights Received#

	Resolution	For	Against	Discretion	Vote withheld
1.	To receive the Annual Report for the year ended 31 August 2016.	18,741,216	25,693	87,546	19,186
2.	To approve the Directors' Remuneration Report for the year ended 31 August 2016.	18,502,895	166,434	117,944	86,368
3.	To elect Richard Hills as a director.	18,611,154	75,984	88,570	97,933
4.	To elect Aidan Lisser as a director.	18,607,212	79,926	88,570	97,933
5.	To re-appoint Grant Thornton UK LLP as Auditors.	18,693,362	53,270	95,412	31,597
6.	To authorise the directors to determine the Auditors' remuneration.	18,725,584	29,771	95,412	22,874
7.	To authorise the allotment of shares.	18,611,645	146,462	93,081	22,453
8.	*To authorise the disapplication of pre-emption rights.	18,441,530	223,285	103,937	104,889
9.	*To authorise the Company to purchase its own shares.	18,659,095	58,929	93,081	62,536
10.	*To allow general meetings to be called on 14 days clear notice.	18,656,150	118,505	93,081	5,904

1 vote for every 1p ordinary share

*Special resolution