

HENDERSON EUROPEAN FOCUS TRUST PLC

Annual General Meeting held on Wednesday 1 February 2017

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 30 September 2016	4,010,219	0	6,997	570	4,017,216
2	To approve the Company's Remuneration Policy as set out in the Directors' Remuneration Report	3,965,183	21,860	6,997	23,746	3,994,040
3	To approve the Directors' Remuneration Report for the year ended 30 September 2016	3,970,787	23,356	7,181	16,462	4,001,324
4	To approve a final dividend of 18.90p per ordinary share	4,008,040	1,083	6,997	1,666	4,016,120
5	To elect Robin Archibald as a Director	3,990,986	11,476	10,862	4,462	4,013,324
6	To re-elect Rodney Dennis as a Director	3,364,325	5,916	10,862	636,684	3,381,102
7	To re-elect Alexander Comba as a Director	3,356,928	5,865	10,862	644,131	3,373,655
8	To re-appoint Ernst & Young LLP as auditor to the Company	3,997,850	8,937	8,543	2,456	4,015,330
9	To authorise the Directors to determine the auditor's remuneration	4,002,849	6,440	6,997	1,500	4,016,286
10	Authority to allot relevant securities	3,992,582	6,525	6,997	11,682	4,006,104
Special						
11	Authority to disapply pre-emption rights	3,983,784	5,527	8,543	19,932	3,997,854
12	Renew authority to buy-back Company ordinary shares	3,993,966	2,692	8,543	12,585	4,005,201
13	To authorise that a general meeting other than an Annual General Meeting may be called on not less than 14 clear days' notice	3,798,956	201,126	10,365	7,339	4,010,447

The number of ordinary shares of 50p each in issue as at 30 January 2017, being the closing date for the receipt of proxies, was 20,741,491. (Shares in treasury = 140,730)

Each vote represents one ordinary share of 50p each.