

# HENDERSON EUROPEAN FOCUS TRUST PLC

## General Meeting held on Friday 9 October 2015

### Number of proxy votes lodged

Resolution	Description	FOR	AGAINST	DISCRETION	WITHHELD	TOTAL CAST (excluding votes withheld)
1.	Authority to issue new shares up to an aggregate nominal amount of £2,977,614 (5,955,228 ordinary shares)	4,579,880	34,876	5,651	6,091	4,620,407
2.*	Authority to disapply pre-emption rights	3,536,827	1,071,160	15,322	3,188	4,626,497

\* Special Resolution

Each vote represents one ordinary share of 50p each.