

HENDERSON FAR EAST INCOME LIMITED
Annual General Meeting held on 13 December 2017
Results of Proxy Voting Rights Received

| Resolutions | For | Against | Discretionary | Withheld |
|---------------------------------------------------------------------------------------------|------------|---------|---------------|----------|
| 1. Receive annual report and audited financial statements for the year ended 31 August 2017 | 18,537,199 | 35,750 | 93,599 | 5,581 |
| 2. Company's Remuneration Policy | 18,253,423 | 184,104 | 101,184 | 133,418 |
| 3. Directors' Remuneration Report | 18,264,796 | 183,165 | 101,184 | 122,984 |
| 4. Re-elect Mr John Russell | 18,388,693 | 54,182 | 98,166 | 131,088 |
| 5. Re-elect Mr David Mashiter | 18,179,625 | 217,665 | 105,751 | 169,088 |
| 6. Re-elect Mr David Staples | 18,409,602 | 59,892 | 105,751 | 96,884 |
| 7. To re-appoint KPMG Channel Islands Ltd | 18,484,519 | 68,717 | 101,426 | 17,467 |
| 8. Auditors' remuneration | 18,473,538 | 15,527 | 137,447 | 45,617 |
| 9. *Authorisation to make market purchases of Ordinary Shares to 14.99% | 18,424,240 | 116,450 | 96,504 | 34,935 |
| 10. *Authorisation to hold up to 10% of Company's own shares as treasury shares | 18,426,071 | 70,953 | 114,089 | 61,016 |
| 11. **Disapply pre-emption rights | 18,363,437 | 128,209 | 114,089 | 66,394 |
| 12. Approve the Company's dividend policy | 18,557,220 | 344 | 93,599 | 20,966 |

* Special Resolution requiring at least two thirds of voting shareholders to approve

** Special Resolution requiring three quarters of voting shareholders to approve

Voting Rights: 1 vote for every 1 ordinary share held