

HENDERSON GLOBAL TRUST PLC

Class Meeting – Friday 15 April 2016 Results of Proxy Voting Rights Received

	Special Resolution	FOR	AGAINST	DISCRETIONARY	ABSTENTIONS
1	To sanction and consent to the passing and carrying into effect of the resolutions of shareholders contained in the notice of First General Meeting and the alteration of the rights attached to the Ordinary Shares	1,771,606	3,093	3,644	773

Calculation of voting rights

Ordinary shares one vote for every £2 of nominal capital held.