

HENDERSON INTERNATIONAL INCOME TRUST PLC

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

	Ordinary Resolution	FOR	AGAINST	DISCRETION	ABSTENTIONS
1	To authorise the Directors to allot up to 150 Million Ordinary Shares to shareholders of Henderson Global Trust in connection with the Scheme.	8,820,379	128,289	11,314	20,938

Calculation of voting rights

1 vote for every 1 ordinary share held