

HENDERSON INTERNATIONAL INCOME TRUST PLC

Annual General Meeting – Thursday, 7 December 2017 Results of Proxy Voting Rights Received#

	Resolution	For	Against	Discretion	Vote withheld
1.	To receive the Annual Report for the year ended 31 August 2017.	22,858,115	2,137	79,907	22,575
2.	To approve the Company's Remuneration Policy.	22,480,080	204,274	94,472	183,908
3.	To approve the Directors' Remuneration Report for the year ended 31 August 2017.	22,480,299	200,092	85,007	197,336
4.	To re-elect Bill Eason as a director.	22,698,408	103,110	85,007	76,209
5.	To re-elect Simon Jeffreys as a director.	22,685,051	118,689	85,007	68,987
6.	To elect Kasia Robinski as a director.	22,664,830	121,512	85,007	91,385
7.	To re-appoint Grant Thornton UK LLP as Auditors.	22,749,183	106,662	89,372	17,517
8.	To authorise the directors to determine the Auditors' remuneration.	22,769,162	93,660	89,372	10,540
9.	To approve that the Company should continue as an investment trust for a further three year period.	22,863,685	10,488	79,907	8,654
10.	To approve the Company's dividend policy.	22,841,681	2,357	79,907	38,789
11.	To authorise the allotment of shares.	22,715,690	115,690	79,907	51,447
12.	*To authorise the disapplication of pre-emption rights.	22,610,584	204,862	78,097	69,191
13.	*To authorise the Company to purchase its own shares.	22,787,696	58,101	79,907	37,030
14.	*To allow general meetings to be called on 14 days clear notice.	22,689,092	171,362	85,007	17,273

1 vote for every 1p ordinary share

*Special resolution