

# HENDERSON GLOBAL TRUST PLC

## Second General Meeting – Friday 22 April 2016 Results of Proxy Voting Rights Received

	Special Resolution	FOR	AGAINST	DISCRETIONARY	WITHHELD
1	To appoint the Liquidators, wind-up the Company in accordance with the Scheme and grant the Liquidators certain powers.	1,845,404	3,407	649	1,803

### Calculation of voting rights

Holders of ordinary shares are entitled to one vote for every £2 of nominal capital held, and holders of the Company's 3.5% Cumulative Preference Stock are entitled to one vote for every £10 of nominal capital held.