

HENDERSON HIGH INCOME TRUST PLC

Annual General Meeting held on Wednesday 9 May 2018

Number of proxy votes lodged

Resolution	Description	FOR	AGAINST	DISCRETION	WITHHELD	TOTAL CAST (excluding votes withheld)
<i>Ordinary</i>						
1	To receive the Company's Annual Report and audited Financial Statements for the year ended 31 December 2017	18,087,912	18,762	133,387	0	18,240,061
2	To approve the Directors' Remuneration Report for the year ended 31 December 2017	17,640,716	217,533	151,834	220,047	18,010,083
3	To re-elect Margaret Littlejohns as a Director	17,924,451	138,685	121,054	55,870	18,184,190
4	To re-elect Anthony Newhouse as a Director	17,911,802	122,955	123,764	81,539	18,158,521
5	To re-elect Janet Walker as a Director	15,365,742	2,673,925	121,054	79,339	18,160,721
6	To elect Jeremy Rigg as a Director	17,939,125	90,154	124,724	86,058	18,154,003
7	To re-appoint PricewaterhouseCoopers LLP as statutory auditors to the Company	17,853,647	191,540	137,245	57,629	18,182,432
8	To authorise the Directors to determine the auditors' remuneration.	17,851,345	120,244	124,811	98,252	18,096,400
9	To approve the Company's dividend policy	18,039,645	33,111	120,248	1,648	18,193,004
10	To authorise the Directors to allot shares	17,836,979	137,855	120,248	144,979	18,095,082

Special

11	To disapply pre-emption rights	17,672,545	198,388	127,085	242,043	17,998,018
12	To authorise the Company to make market purchases of its own ordinary shares	17,900,906	100,259	120,248	118,648	18,121,413
13	To allow a general meeting (other than an AGM) to be held on not less than 14 clear days' notice	17,573,537	454,511	125,181	86,832	18,153,229

The number of ordinary shares of 5p each in issue as at 4 May 2018 (with voting rights), the closing date for the receipt of proxies, was 128,596,278. Each vote represents one ordinary share of 5p each.