

HENDERSON DIVERSIFIED INCOME TRUST PLC
Annual General Meeting – Monday 9 October 2023
Results of Proxy Votes Lodged

	Resolution	For + Discretion	Against	Withheld	Total Cast (excluding votes withheld)
1	Approval of the Company's Annual Report and audited financial statements for the year ended 30 April 2023	29,546,546	16,584	38,483	29,563,130
2	Approval of Directors' Remuneration Policy for the year ended 30 April 2023	29,037,637	431,862	132,114	29,469,499
3	Approval of Directors' Remuneration Report for the year ended 30 April 2023	29,113,706	387,564	100,343	29,501,270
4	Re-appointment of Angus Macpherson as a Director	26,653,732	2,800,696	147,185	29,454,428
5	Re-appointment of Denise Hadgill as a Director	28,462,818	875,831	262,964	29,338,649
6	Re-appointment of Win Robbins as a Director	28,553,002	817,418	231,193	29,370,420
7	Re-appointment of Stewart Wood as a Director	28,556,744	861,905	182,964	29,418,649
8	Re-appointment of Ian Wright as a Director	28,618,642	840,139	142,832	29,458,781
9	Re-appointment of Mazars LLP as statutory auditors to the Company	29,294,692	149,517	157,404	29,444,209
10	Directors to determine the statutory auditor's remuneration	29,387,624	119,164	94,825	29,506,788
11	Approval of the Company's dividend policy	29,506,828	62,577	32,208	29,569,405
12	Directors' authority to allot relevant securities	29,397,322	129,399	74,892	29,526,721

* Special Resolution

Calculation of Voting Rights: Ordinary Shares – one vote for every share held

HENDERSON DIVERSIFIED INCOME TRUST PLC

13*	Authority for the Company to dis-apply pre-emption rights*	29,355,377	171,344	74,892	29,526,721
14*	Authority for the Company to make market purchases of its own shares*	29,521,990	39,315	40,308	29,561,305
15*	Authority for general meetings to be held on 14 clear days' notice*	29,448,644	105,677	47,292	29,554,321

* Special Resolution

Calculation of Voting Rights: Ordinary Shares – one vote for every share held