

HENDERSON EUROPEAN FOCUS TRUST PLC

Annual General Meeting 2023: Poll Results

Resolution	Number of votes FOR	% of votes FOR	Number of votes AGAINST	% of votes AGAINST	Total votes cast	% Issued Share Capital	Votes withheld
Ordinary							
1. To receive the Annual Report and the audited financial statements for the year ended 30 September 2022	111,728,646	100.00%	0	0.00%	111,728,646	52.51	22,222
2. To approve the Directors' Remuneration Report for the year ended 30 September 2022	111,548,110	99.86%	159,828	0.14%	111,707,938	52.50	42,930
3. To approve a final dividend of 3.15 per ordinary share	111,564,058	99.84%	176,300	0.16%	111,740,358	52.52	10,510
4. To approve a special dividend of 0.50p per ordinary share	111,560,028	99.84%	180,330	0.16%	111,740,358	52.52	10,510
5. To re-elect Mrs Victoria Hastings as a director	110,387,519	99.18%	917,860	0.82%	111,305,379	52.31	445,489
6. To re-elect Ms Eliza Dungworth as a director	110,975,459	99.35%	726,138	0.65%	111,701,597	52.50	49,271
7. To re-elect Mr Robin Archibald as a director	110,992,110	99.34%	731,888	0.66%	111,723,998	52.51	26,870
8. To re-elect Mr Stephen Macklow-Smith as a director	110,951,721	99.32%	763,377	0.68%	111,715,098	52.51	35,770
9. To elect Mr Marco Bianconi as a director	95,423,592	85.42%	16,290,406	14.58%	111,713,998	52.51	36,870
10. To re-appoint Ernst & Young LLP as the statutory auditor	111,661,420	99.93%	77,838	0.07%	111,739,258	52.52	11,610
11. To authorise the directors to determine the statutory auditor's remuneration	111,692,689	99.97%	38,569	0.03%	111,731,258	52.51	19,610
12. To authorise the directors to allot relevant securities	111,708,941	99.97%	30,757	0.03%	111,739,698	52.52	11,170
Special							
13. To authorise the disapplication of pre-emption rights	111,565,353	99.88%	134,395	0.12%	111,699,748	52.50	51,120
14. To authorise the repurchase of the Company's ordinary shares	111,685,599	99.96%	42,759	0.04%	111,728,358	52.51	22,510
15. To authorise the calling of a general meeting on not less than 14 clear days' notice	111,097,035	99.43%	632,104	0.57%	111,729,139	52.51	21,729

The number of ordinary shares of 5p each in issue as at 24 January 2023, being the closing date for the receipt of proxies, was 216,389,910 (3,621,788 shares held in Treasury). Each vote represents one ordinary share of 5p each.