

# HENDERSON EUROTRUST PLC

## Annual General Meeting – Thursday 17 November 2022 Proxy Votes Received Appointing the Chairman of the Meeting

Resolution		Proxy Votes Cast				Total Votes Cast (excluding votes withheld)
		For	Against	Chairman's Discretion	Withheld	
1	To receive the Company's Report and audited financial statements for the year ended 31 July 2022	121,328,685	4,713,338	0	4,620	126,042,023
2	To approve the Directors' Remuneration Report for the year ended 31 July 2022	125,849,685	170,808	0	26,150	126,020,493
3	To approve a final dividend of 3.0 pence per share	125,988,475	4,358	0	53,810	125,992,833
4	To re-elect Nicola Ralston as a Director	123,542,159	2,479,334	0	25,150	126,021,493
5	To re-elect Stephen King as a Director	123,541,982	2,479,511	0	25,150	126,021,493
6	To re-elect Rutger Koopmans as a Director	123,542,802	2,474,491	0	29,350	126,017,293
7	To re-elect Ekaterina Thomson as a Director	123,488,492	2,479,611	0	78,540	125,968,103
8	To re-appoint BDO LLP as statutory auditor to the Company	125,894,825	41,388	0	110,430	125,936,213
9	To authorise the Directors to determine the remuneration of the statutory auditor	125,936,713	16,620	0	93,310	125,953,333
10	To authorise the Directors to allot relevant securities	126,002,435	44,208	0	0	126,046,643
11	To disapply pre-emption rights*	124,873,490	1,111,463	0	61,690	125,984,953
12	To authorise the Company to make market purchases of its own ordinary shares*	121,232,023	4,802,120	0	12,500	126,034,143
13	To authorise a General Meeting, other than an AGM, be called on not less than 14 clear days' notice*	125,578,162	451,781	0	16,700	126,029,943

As at 17 November 2022, the Company's issued share capital consists of 212,055,410 ordinary shares of 0.5p of which 211,855,410 shares have voting rights and 200,000 shares are held in Treasury without voting rights. Each vote represents one ordinary share of 0.5p each.

\* Special Resolution