

HENDERSON FAR EAST INCOME LIMITED

Proxy voting results from the Annual General Meeting held on 24 January 2024

	Resolution	FOR		AGAINST		DISCRETION		WITHHELD	Total Votes Cast (excl. Votes Withheld)	For + Discretion	
		Votes	% Votes Cast	Votes	% Votes Cast	Votes	% Votes Cast	Votes		Votes	% Votes Cast
1	Receive the annual report and financial statements for the year ended 31 August 2023	20,058,207	99.05	120,162	0.59	72,925	0.36	174,099	20,251,294	20,131,132	99.41
2	Approve the Company's Remuneration Policy	19,075,658	95.03	925,255	4.61	72,925	0.36	351,555	20,073,838	19,148,583	95.39
3	Approve the Directors' Remuneration Report for the year ended 31 August 2023	19,073,892	95.01	928,348	4.62	72,925	0.37	350,228	20,075,165	19,146,817	95.38
4	Elect Susie Rippingall as a director	19,739,213	98.12	305,525	1.52	72,925	0.36	307,730	20,117,663	19,812,138	98.48
5	Elect Carole Ferguson as a director	19,729,124	98.10	310,188	1.54	72,925	0.36	313,156	20,112,237	19,802,049	98.46
6	Re-elect Ronald Gould as a director	18,889,097	93.65	1,207,008	5.98	72,925	0.37	256,363	20,169,030	18,962,022	94.02
7	Re-election Julia Chapman as a director	18,772,113	93.34	1,265,800	6.29	72,925	0.37	314,555	20,110,838	18,845,038	93.71
8	Re-election Timonthy Clissold as a director	18,851,912	93.62	1,212,362	6.02	72,925	0.36	288,194	20,137,199	18,924,837	93.98
9	Re-elect Nicholas George as a director	18,812,687	93.58	1,216,976	6.05	72,925	0.37	321,705	20,102,588	18,885,612	93.95
10	Re-appoint PricewaterhouseCoopers LLP as the auditor	19,674,145	97.59	411,393	2.04	74,325	0.37	265,530	20,159,863	19,748,470	97.96
11	Authorise the directors to approve the auditor's remuneration	19,903,630	98.68	192,450	0.95	74,347	0.37	254,966	20,170,427	19,977,977	99.05
12	Approve the Dividend Policy	20,140,517	99.16	97,667	0.48	72,925	0.36	114,284	20,311,109	20,213,442	99.52
13	Authorise the Company to hold shares in treasury	19,946,422	98.63	204,975	1.01	72,925	0.36	193,071	20,224,322	20,019,347	98.99
14	Authorise the directors to make market purchases of the Company's own shares	20,020,197	98.78	173,662	0.86	72,925	0.36	158,609	20,266,784	20,093,122	99.14
15	Authorise the allotment of ordinary shares on a non-pre-emptive basis	19,645,671	97.39	453,319	2.25	72,925	0.36	253,478	20,171,915	19,718,596	97.75