

HENDERSON EUROPEAN FOCUS TRUST PLC
Annual General Meeting on Friday 30 January 2015
Number of proxy votes lodged

Resolution	Description	Votes for	Votes against	Votes at proxies' discretion	Votes withheld	Total votes cast (excluding votes withheld)
1	To receive the Report of the Directors and the audited financial statements for the year ended 30 September 2014	3,190,312	3,978	10,302	0	3,204,592
2	To approve the Directors' Remuneration Report for the year ended 30 September 2014	3,173,096	5,720	9,916	15,860	3,188,732
3	To approve the a final dividend of 17.45p per ordinary share	3,186,140	2,851	11,462	4,139	3,200,453
4	To re-elect Rodney Dennis as a Director of the Company	3,185,739	995	11,848	6,010	3,198,582
5	To re-elect Alexander Comba as a Director of the Company	3,183,873	609	12,113	7,997	3,196,595
6	To elect Alain Dromer as a Director of the Company	3,185,860	609	12,113	6,010	3,198,582
7	To appoint Ernst & Young LLP as auditors to the Company	3,185,933	6,960	10,302	1,397	3,203,195
8	To authorise the Directors to determine the auditors' remuneration	3,187,429	5,901	10,302	960	3,203,632
9	Authority to allot relevant securities	3,183,613	4,065	10,567	6,347	3,198,245
10*	Authority to disapply pre-emption rights	3,120,684	63,081	11,605	9,222	3,195,370
11*	To authorise the Company to make market purchases of its own shares	3,186,120	3,759	10,302	4,411	3,200,181
12*	To authorise general meetings to be held on 14 days' clear notice	3,061,558	123,426	10,302	9,306	3,195,286

The number of ordinary shares of 50p each in issue as at 28 January 2015, being the closing date for the receipt of proxies, was 18,204,149.

Each vote represents one ordinary share of 50p each.

* Special resolution