

HENDERSON HIGH INCOME TRUST PLC
Annual General Meeting on Tuesday 11 May 2010

Number of proxy votes lodged

Resolution	Description	FOR	AGAINST	DISCRETION	WITHHELD	TOTAL CAST (excluding votes withheld)
<i>Ordinary</i>						
1	To receive the directors' report and the audited financial statements for the year ended 31 December 2009	28,651,944	82,394	492,212	0	29,226,550
2	To approve the directors' remuneration report for the year ended 31 December 2009	28,128,455	328,991	461,782	307,322	28,919,228
3	To re-elect Mr H J Twiss as a director of the Company	28,641,025	35,281	477,709	72,535	29,154,015
4	To re-appoint the auditor, Grant Thornton UK LLP	28,538,059	92,435	479,791	116,265	29,110,285
5	To authorise the directors to determine the auditor's remuneration	28,593,961	41,996	458,900	115,293	29,094,857
6	To continue the life of the Company	28,794,439	0	424,251	3,548	29,218,690
7	To authorise the Board to allot relevant securities	28,573,892	86,676	458,108	106,039	29,118,676
<i>Special</i>						
8	To disapply pre-emption rights	27,854,441	250,271	700,317	409,587	28,805,029
9	To authorise the Company to make market purchases of its own ordinary shares	28,117,310	400,413	547,614	161,214	29,065,337
10	To adopt new Articles of Association	28,301,928	83,289	561,347	276,529	28,946,564
11	To authorise a general meeting, other than an annual general meeting, to be called on not less than 14 clear days' notice.	27,311,387	1,110,900	559,979	244,285	28,982,266

The number of ordinary shares of 5p each in issue as at 7 May 2010 (with voting rights, ie excluding treasury shares), the closing date for the receipt of proxies, was 85,585,744. Each vote represents one ordinary share of 5p each.