

**HENDERSON PRIVATE EQUITY INVESTMENT TRUST PLC**

**Extraordinary General Meeting – Tuesday 2 February 2010**

**Voting Result**

**SPECIAL RESOLUTION:**

To substantially narrow the discount that the ordinary shares of the Company trade at a relative to their net asset value and improve the trading liquidity of such ordinary shares. Such proposals may include, but are not limited to, a merger with a similar company.

The resolution was decided on a poll.

	<b>FOR</b>	<b>AGAINST</b>	<b>DISCRETION</b>	<b>VOTE WITHHELD*</b>	<b>TOTAL VOTES CAST (excluding those withheld)</b>
Total number of proxy votes exercisable by all proxies validly appointed	1,205,677	10,784,434	74,815	1,071	12,064,926
Total number of votes cast on the poll	1,205,677	10,860,163	N/A	1,071	12,065,840

\* A 'vote withheld' is not a vote in law. The votes withheld were not counted in the calculation of the proportion of the votes cast for and against the resolution.

1 vote for every 1 ordinary share