

HENDERSON PRIVATE EQUITY INVESTMENT TRUST PLC

Annual General Meeting – Thursday 17 June 2010

Results of Proxy Voting Rights Received

	Resolution	FOR	AGAINST	DISCRETION	VOTE WITHHELD
1.	Annual Report and Financial Statements	8,569,924	1,903	4,373	99,000
2.	Directors' Remuneration Report	8,556,343	13,245	5,074	100,538
3.	To re-appoint Terry Connor as a Director	8,556,387	108,561	4,947	5,305
4.	To re-appoint Barry Dean as a Director	8,555,757	109,191	4,947	5,305
5.	To re-appoint KPMG Audit Plc as Auditors	8,664,266	2,143	4,431	4,360
6.	Directors to determine the Auditors' remuneration	8,667,012	3,387	4,431	370
7.	Authority to allot shares	8,656,766	7,851	4,431	6,152
8.	*Disapplication of pre-emption rights	8,652,678	10,103	4,431	7,988
9.	*Authority to sell treasury shares	8,652,853	10,724	4,917	6,706
10.	*Authority to repurchase shares	8,663,959	6,616	4,431	194
11.	*To adopt new Articles of Association	8,657,768	6,655	4,431	6,346
12.	*Authorisation to hold general meetings on 14 clear days notice	8,665,659	5,110	4,431	0

*Special Resolution

1 vote for every 1 ordinary share