



## Result of Extraordinary General Meeting

31 August 2006

In accordance with UKLA Listing Rule 9.32 and ASX Listing Rule 3.13.2, Henderson Group reports that the resolution contained in the Notice of Extraordinary General Meeting (dated 27 July 2006 and lodged with the ASX and the UKLA Document Viewing Facility) was passed by the requisite majority of shareholders.

### Resolution: To approve the Return of Cash

It was resolved, as a special resolution, to approve the Return of Cash.

	For	Against	Abstain	Proxy's Discretion	Total (excluding Abstain)
Total number of proxy votes exercisable by all proxies validly appointed:	748,087,760	2,976,602	539,862	1,144,957	752,209,319
Total number of votes cast on the poll:	749,282,511	2,959,608	538,182	N/A	752,242,119

### For further information

[www.henderson.com](http://www.henderson.com) or

### Investor enquiries

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