

8 April 2011

HENDERSON GLOBAL PROPERTY COMPANIES LIMITED

Result of General Meeting held on 8 April 2011

Further to the proposals for the reconstruction and winding up of the Company which were announced on 25 February 2011, at a general meeting of the Company's shareholders held today, the special resolutions relating to the Proposals were passed. A copy of the resolutions will shortly be available for inspection via the National Storage Mechanism, which is located at <http://www.hemscott.com/nsm.do>.

Under the Scheme, elections and deemed elections were received as to 12,422,820 Shares for the HINT Option, 836,263 Shares for the GPEF Option and 24,240,917 Shares for the Cash Option.

Implementation of the Scheme remains conditional on the passing of the special resolution to be proposed at the general meeting of the Company's Shareholders convened for 19 April 2011. The Scheme will not become effective unless the resolution is passed.

Capitalised terms used in this announcement shall, unless the context requires otherwise, bear the meanings given to them in the Company's Circular dated 15 March 2011.

For further information, please contact:

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