

HENDERSON EUROTRUST PLC
Annual General Meeting on Thursday 18 November 2010
Number of proxy votes lodged

Resolution	Description	Votes for	Votes against	Votes at proxies' discretion	Votes withheld	Total votes cast (excluding votes withheld)
1	To receive the Directors' Report and the audited Financial Statements for the year ended 31 July 2010	10,598,813	1,760	10,648	7,630	10,611,221
2	To approve the Directors' remuneration report for the year ended 31 July 2010	10,406,653	155,121	11,014	46,061	10,572,788
3	To declare a final dividend of 6.0p per share.	10,600,572	0	10,648	7,630	10,611,220
4	To re-elect Mr RAT Bischof as a Director of the Company	10,063,787	520,221	10,648	24,192	10,594,656
5	To re-elect Mr M Tapley as a Director of the Company	10,000,021	520,221	10,648	87,959	10,530,890
6	To re-elect Mr J Cornish as a Director of the Company	10,534,971	49,038	10,648	24,192	10,594,657
7	To re-appoint PricewaterhouseCoopers LLP as the auditors of the Company	10,492,515	88,804	10,648	26,882	10,591,967
8	To authorise the Directors to determine the auditors' remuneration	10,505,229	80,445	10,648	22,527	10,596,322
9	To authorise the Directors to allot relevant securities	10,567,555	25,015	12,984	13,295	10,605,554
10*	To disapply pre-emption rights	10,547,811	37,382	10,880	22,777	10,596,073
11*	To authorise the Company to make market purchases of its own shares	10,587,607	20,364	10,880	0	10,618,851

The number of ordinary shares of 5p each in issue as at 16 November 2010 was 20,781,925, being the closing date for the receipt of proxies.

Each vote represents one ordinary share of 5p each.

* Special Resolution