

HENDERSON GLOBAL PROPERTY COMPANIES LIMITED downloaded 07 Apr 2011 01:32 PM GMT
1ST GENERAL MEETING (08/04/2011)
Vote totals

Shares/Units Issued and Outstanding	37,500,000
Proxies Cast Total	94
Holders Intending to Attend Meeting:	1

Resolution	Vote type	Voted	Voted %	% of Issued Share Capital
SR1, RECLASSIFY/AMEND ARTICLES	For	18,434,823	98.96	49.16
	Against	185,878	1.00	0.50
	Votes Withheld	0	0.00	0.00
	Discretion	7,000	0.04	0.02
SR2, PASSING OF RESOLUTIONS	For	18,361,111	98.96	48.96
	Against	185,878	1.00	0.50
	Votes Withheld	73,712	0.00	0.00
	Discretion	7,000	0.04	0.02

Scanned	Internet	Keyed	Batch	CREST	Total
0	0	94	0	0	94

The totals are for valid votes only