HENDERSON GLOBAL PROPERTY COMPANIES LIMITED
2ND GENERAL MEETING **19/04/2011**

Issued Capital **37,500,000**

Proxy votes lodged in favour of the Chairman

		For			Against			Discretion			Votes Withheld			For + Discretion		
Resolution	Description	Holders Voting	Votes	% Votes Cast	Holders Voting	Votes	% Votes Cast	Holders Voting	Votes	% Votes Cast	Holders Voting	Votes	Total Votes Cast (excl. Votes Withheld)	Holders Voting	Votes	% Votes Cast
RES:001	CONDITIONAL RESOLUTIONS	90	12,198,308	97.91	4	252,919	2.03	1	7,000	0.06	0	0	12,458,227	91	12,205,308	97.97

	TOTAL
Number of Proxies lodged (with votes)	93
Number of Holders intending to attend	0