

HENDERSON PRIVATE EQUITY INVESTMENT TRUST PLC

General Meeting – Monday 27 September 2010

Results of Proxy Voting Rights Received

Ordinary Resolutions	FOR	AGAINST	DISCRETIONARY	WITHHELD
1. To adopt the proposed new investment objective and policy of the Company as described in Part 1 of the Shareholder Circular dated 2 September 2010.	11,370,515	5,264	125,400	233
2. Conditional upon the passing of Resolution 1, the amendments to the Investment Management Agreement described in the Shareholder Circular be approved and the Company be and is authorised to enter into the Side Letter on such terms as the Directors think fit.	4,192,060	6,861	125,594	603

1 vote for every 1 ordinary share