

JANUS HENDERSON FUND MANAGEMENT UK LIMITED

HENDERSON FAR EAST INCOME LIMITED

Legal Entity Identifier: 2138008DIQREOD38O596

14 May 2026

HENDERSON FAR EAST INCOME LIMITED

Result of the Extraordinary General Meeting held on 14 May 2026

Henderson Far East Income Limited ('the Company') announces that at the Extraordinary General Meeting held earlier today, both resolutions were duly passed:

1. THAT, the directors are authorised to allot on a non-pre-emptive basis, a number of unissued ordinary shares up to a number equivalent to 10 per cent of the total number of ordinary shares in issue as at the date of the Meeting, provided that this authority shall expire (unless and to the extent previously revoked, varied or renewed by the Company in general meetings) at the earlier of the conclusion of the next annual general meeting of the Company or 15 months from the date of this resolution but so that this power shall enable the Company to make offers or agreements before such expiry which would or might require ordinary shares to be issued after such expiry and the directors of the Company may issue ordinary shares in pursuance of any such offer or agreement as if such expiry had not occurred.

2. THAT, conditional on the passing of resolution 1, and only once the authority granted by resolution 1 has been exhausted, the directors are authorised to allot on a non-pre-emptive basis, a further number of unissued ordinary shares up to a number equivalent to 10 per cent of the total number of ordinary shares in issue as at the date of the Meeting, provided that this authority shall expire (unless and to the extent previously revoked, varied or renewed by the Company in general meetings) at the earlier of the conclusion of the next annual general meeting of the Company or 15 months from the date of this resolution but so that this power shall enable the Company to make offers or agreements before such expiry which would or might require ordinary shares to be issued after such expiry and the directors of the Company may issue ordinary shares in pursuance of any such offer or agreement as if such expiry had not occurred.

The full text of the resolution can be found in the Notice of Extraordinary General Meeting, copies of which are available for viewing on the Company's website at www.hendersonfareastincome.com or on the National Storage Mechanism at [National Storage Mechanism | FCA](#)

For further information, please call:
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