

31 August 2018

## **HENDERSON FAR EAST INCOME LIMITED**

### **Result of Extraordinary General Meeting held on 31 August 2018**

Henderson Far East Income Limited announces that at the Extraordinary General Meeting held earlier today the special resolution proposed was duly passed:

**Special Resolution** – THAT the articles of association of the Company produced to the EGM and initialled by the Chairman for the purposes of identification containing amendments required for the purposes of the Company becoming tax resident in the United Kingdom and joining the United Kingdom's investment trust regime shall be approved and adopted in substitution for and to the exclusion of all existing articles of association of the Company with effect from 00.01 a.m. on 1 September 2018.

A copy of the Notice of Meeting is available for viewing at the National Storage Mechanism at [www.morningstar.co.uk/uk/NSM](http://www.morningstar.co.uk/uk/NSM).

For further information please contact:

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*Neither the contents of the Company's website nor the contents of any website accessible from hyperlinks on the Company's website (or any other website) is incorporated into, or forms part of, this announcement.*