

JANUS HENDERSON FUND MANAGEMENT UK LIMITED

HENDERSON FAR EAST INCOME LIMITED

Legal Entity Identifier: 2138008DIQREOD38O596

5 August 2025

HENDERSON FAR EAST INCOME LIMITED

Result of the Extraordinary General Meeting held on 5 August 2025

Henderson Far East Income Limited ('the Company') announces that at the Extraordinary General Meeting held earlier today the sole resolution was duly passed:

1. Allotment of ordinary shares on a non-pre-emptive basis (Special resolution requiring two thirds of voting shareholders to approve)

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.

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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