

## HENDERSON OPPORTUNITIES TRUST PLC

### Annual General Meeting on Thursday 15 March 2018 Number of proxy votes lodged

Resolution	Description	Votes For	Votes Against	Chairman's Discretion	Votes Withheld	Total votes cast (excluding votes withheld)
1	Annual Report and audited financial statements	1,650,057	38	0	0	1,650,095
2	Directors' Remuneration Report	1,625,013	13,281	0	11,801	1,638,294
3	Final dividend of 14.0p per share	1,649,041	807	247	0	1,650,095
4	Reappoint Peter Jones as a Director	1,631,190	2,904	0	16,001	1,634,094
5	Reappoint Malcolm King as a Director	1,637,844	1,749	0	10,502	1,639,593
6	Appoint BDO LLP as Statutory Auditors	1,641,882	1,474	410	6,329	1,643,766
7	Remuneration of the Auditors	1,641,407	1,729	410	6,549	1,643,546
8	Authority to allot relevant securities	1,645,089	3,318	0	1,688	1,648,407
9*	Authority to disapply pre-emption rights	1,630,525	5,575	247	13,748	1,636,347
10*	Authority to repurchase ordinary shares	1,638,335	10,272	0	1,488	1,648,607
11*	14 clear days' notice for a General Meeting	1,649,055	1,040	0	0	1,650,095

\* Special resolutions

Each vote represents one ordinary share of 25p each. There were no shares held in treasury.