

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.