HENDERSON OPPORTUNITIES TRUST PLC

General Meeting – Friday 14 March 2025

Poll Results

Ordinary resolutions	VOTES FOR (including at Chairman's Discretion)		VOTES AGAINST *		TOTAL VOTES (excluding Votes Withheld)		VOTES WITHHELD ***
	Number	% of Shares voted **	Number	% of Shares voted **	Number	% of total voting rights **	Number
1 To wind up the Company in accordance with the Scheme, appoint the Liquidators and grant the Liquidators certain powers.	19,628,950	99.50%	98,245	0.50%	19,727,195	49.95%	14,885

** Includes discretionary votes.*
*** Rounded to two decimal places.*
**** A vote withheld is not a vote in law and is not counted in the calculation of the proportion of votes "for" or "against" the relevant Requisitioned Resolution.*

As at 14 March 2025, the Company's issued share capital consisted of 39,491,875 ordinary shares of 5p each.

A vote 'withheld' is not a vote in law and has not been counted as a vote 'for' or 'against' a resolution.