

# HENDERSON OPPORTUNITIES TRUST PLC

## Annual General Meeting on Thursday 11 March 2021 Poll Results

Resolution	For	%	Against	%	Total Votes Cast	Total Votes Cast (excluding votes withheld) as a percentage of total voting rights	Withheld	
1	Annual Report and audited financial statements	1,814,884	99.94	1,040	0.06	1,815,924	22.99	7,733
2	Directors' Remuneration Report	1,787,100	99.03	17,463	0.97	1,804,563	22.85	19,094
3	Approve a final dividend of 7.5p per share	1,809,406	99.95	0,840	0.05	1,810,246	22.92	13,411
4	Re-appoint Wendy Colquhoun as a Director	1,692,910	93.95	108,964	6.05	1,801,874	22.81	21,783
5	Re-appoint Davina Curling as a Director	1,696,764	93.87	110,725	6.13	1,807,489	22.88	16,168
6	Re-appoint Frances Daley as a Director	1,703,283	94.18	105,298	5.82	1,808,581	22.90	15,076
7	Re-appoint Chris Hills as a Director	1,702,171	94.18	105,210	5.82	1,807,381	22.88	16,276
8	Re-appoint BDO LLP as statutory auditors	1,798,025	99.60	7,138	0.40	1,805,163	22.85	18,494
9	Authorise Directors to determine the remuneration of the statutory auditor	1,799,896	99.91	1,675	0.09	1,801,571	22.81	22,086
10	Authority to allot relevant securities	1,810,087	99.79	3,763	0.21	1,813,850	22.96	9,807
11*	Authority to disapply pre-emption rights	1,773,468	98.98	18,347	1.02	1,791,815	22.69	31,842
12*	Authority to repurchase ordinary shares	1,793,376	98.91	19,837	1.09	1,813,213	22.96	10,444
13*	14 clear days' notice for a General Meeting	1,807,840	99.59	7,422	0.41	1,815,262	22.98	8,395
14*	Updated Articles of Association	1,479,642	82.03	324,137	17.97	1,803,779	22.84	19,878

As at 11 March 2021, the Company's issued share capital consisted of 8,000,858 ordinary shares of 25p of which 7,898,375 shares had voting rights and 102,483 shares were held in Treasury without voting rights. Each vote represented one ordinary share of 25p each.

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

\* Special Resolution