

## HENDERSON OPPORTUNITIES TRUST PLC

### Annual General Meeting on Thursday 16 March 2017 Number of proxy votes lodged

Resolution	Description	Votes For	Votes Against	Chairman's Discretion	Votes Withheld	Total votes cast (excluding votes withheld)
1	To receive the Annual Report and audited financial statements for the year ended 31 October 2016	2,163,080	38	2,206	569	2,165,324
2	To approve the Company's Remuneration Policy for the year ended 31 October 2016	2,147,022	11,535	2,206	5,130	2,160,763
3	To approve the Directors' Remuneration Report for the year ended 31 October 2016	2,143,932	15,177	2,206	4,578	2,161,315
4	To approve a final dividend	2,163,318	0	2,206	369	2,165,524
5	To re-appoint Max King as a Director of the Company	2,153,550	291	2,206	9,846	2,156,047
6	To re-appoint Peter May as a Director of the Company	2,045,550	108,291	2,206	9,846	2,156,047
7	To re-appoint PricewaterhouseCoopers LLP as Statutory Auditors to the Company	2,016,423	145,957	2,616	677	2,164,996

## HENDERSON OPPORTUNITIES TRUST PLC

### Annual General Meeting on Thursday 17 March 2016 Number of proxy votes lodged (continued)

Resolution	Description	Votes For	Votes Against	Chairman's Discretion	Votes Withheld	Total votes cast (excluding votes withheld)
8	To authorise the Directors to determine the remuneration of the Statutory Auditors	2,158,054	4,854	2,616	369	2,165,524
9	THAT the Company continue as an Investment Trust	2,148,011	15,307	2,206	369	2,165,524
10	To authorise the Directors to allot shares	2,156,103	2,645	2,206	4,939	2,160,954
11*	To dis-apply pre-emption rights	2,154,703	4,352	2,206	4,632	2,161,261
12*	To authorise the Company to make market purchases of its own ordinary shares	2,155,403	6,706	2,206	1,578	2,164,315
13*	That a general meeting may be called on not less than 14 clear days' notice.	2,157,921	3,048	2,206	2,718	2,163,175

\* Special resolutions

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