

HENDERSON OPPORTUNITIES TRUST PLC
Annual General Meeting on Thursday 18 March 2010

Number of proxy votes lodged

Resolution	Description	Votes for	Votes against	Votes at proxies' discretion	Votes withheld	Total votes cast (excluding votes withheld)
1	To receive the Report and Financial Statements for the year ended 31 October 2009	4,218,348	100,537	14,249	418,064	4,333,134
2	To approve the Directors' Remuneration Report for the year ended 31 October 2009	4,190,823	84,212	16,740	459,433	4,291,775
3	To approve a final dividend	4,290,304	29,982	14,249	416,950	4,334,535
4	To re-appoint Mr G B Burnett as a director of the Company	3,696,617	561,857	17,042	475,691	4,275,516
5	To re-appoint Mr R D H Bryce as a director of the Company	4,011,593	246,881	17,042	475,691	4,275,516
6	To re-appoint Mr R W Smith as a director of the Company	4,019,543	238,931	17,042	475,691	4,275,516
7	To re-appoint PricewaterhouseCoopers LLP as Statutory Auditors to the Company	4,076,246	201,429	20,786	452,747	4,298,461
8	To authorise the directors to determine the remuneration of the Statutory Auditors.	4,205,529	57,949	20,786	466,943	4,284,264

Resolution	Description	Votes for	Votes Against	Votes at proxies' discretion	Votes Withheld	Total votes cast (excluding votes withheld)
OTHER BUSINESS						
9	That the Company continue as an investment trust	4,217,004	519,761	14,249	0	4,751,014
10	To authorise the directors to allot shares	3,980,106	301,151	17,042	451,665	4,298,299
11*	To authorise the directors to allot shares for cash on a non pre-emptive basis	4,165,062	89,495	17,042	478,197	4,271,599
12*	To authorise the Company to make market purchases of its own ordinary shares	4,244,729	42,076	17,042	447,140	4,303,847
13*	To authorise the Company to make market purchases of its own subscription shares	4,235,481	44,924	17,042	453,540	4,297,447
14*	To adopt new Articles of Association	4,212,104	9,943	17,042	511,762	4,239,089

* Special resolutions

The number of ordinary shares of 25p each in issue as at 2.30 pm on 16 March 2010, the closing date for the receipt of proxies, was 8,063,582. Each vote represents one ordinary share of 25p each. There were no shares held in treasury.