

Proxy Voting Policy and Procedures

The Destra Funds have adopted the following Proxy Voting Policy and Procedures, as set forth below, in recognition of the fact that proxy voting is an important component of investment management and must be performed in a dutiful and purposeful fashion in order to advance the best interests of the Trust's shareholders.

Shareholders of the Trust expect the Trust to vote proxies received from issuers whose voting securities are held by the Trust. The Trust exercises its voting responsibilities as a fiduciary, with the goals of maximizing the value of the Fund's investments, promoting accountability of a company's management and board of directors to its shareholders, aligning the interests of management with those of shareholders, and increasing transparency of a company's business and operations. The Adviser and/or Sub-Advisers will seek to ensure that proxies are voted in the best interests of the Trust and its shareholders except where the Trust may be required by law to vote proxies in the same proportion as the vote of all other shareholders (i.e., "echo vote").

1. Delegation of Proxy Voting to the Sub-Advisers

In general, the Board believes that the Sub-Advisers, which select the individual companies that are part of the Funds' portfolios, are the most knowledgeable and best suited to make decisions about proxy votes. Therefore, the Board defers to and relies on the Sub-Advisers to make decisions on casting proxy votes. The Adviser oversees the proxy voting policies and procedures and works with each Sub-Adviser to implement the policy. The Sub-Advisers shall vote all proxies relating to securities held by the Funds and, in that connection subject to any further policies and procedures contained herein, shall use proxy voting policies and procedures ("Proxy Policy") adopted by the Sub-Advisers in conformance with Rule 206(4)-6 under the Investment Advisers Act of 1940, as amended.

2. Disclosure of Proxy Voting Policy and Procedure in each Fund's Statement of Additional Information ("SAI") and Annual Report to Shareholders

Each Fund shall include in its annual report to shareholders on Form N-CSR, and in any SAI filed with the Securities and Exchange Commission ("SEC") in connection with a registration statement on Form N-1A/N-2 (as applicable) a summary of the Proxy Policy. In lieu of including a summary of policy, the Fund may include the policy in full.

3. Material Conflicts of Interest

If (i) the Sub-Adviser knows that a vote presents a material conflict between the interests of: (a) shareholders of the Trust, and (b) the Sub-Adviser or any of affiliated persons; and (ii) the Sub-Adviser proposes to vote on the particular issue in the manner not prescribed by its Proxy Policy, then the Sub-Adviser will follow the material conflict of interest procedures set forth in the Sub-Adviser's Proxy Policy when voting such proxies.

4. Adviser, Sub-Adviser and Trust CCO Responsibilities

The Board has delegated proxy voting authority with respect to the Funds' portfolio securities to the Sub-Advisers, as set forth above. Consistent with this delegation, the Sub-Advisers are responsible for the following:

- Implementing written policies and procedures, in compliance with Rule 206(4)-6 under the Advisers Act, reasonably designed to ensure that the Sub-Adviser votes portfolio securities in the best interest of shareholders of the Fund.

- The Adviser and Sub-Adviser shall provide a summary of the material changes to a proxy policy during the period covered by the Adviser and/or Sub-Adviser CCO's annual compliance report to the Board to the Funds' CCO, and a redlined copy of such Proxy Policy as applicable.
- The Adviser CCO shall review each applicable Proxy Policy at least annually to ensure compliance with Rule 206(4)-6 under the Advisers Act and confirm each appear reasonably designed to ensure that the Adviser and/or Sub-Adviser votes portfolio securities in the best interest of shareholders of the Fund.

On a quarterly basis, the Trust CCO shall request confirmation from the Adviser and Sub-Advisers that any proxy votes for the Funds were handled in compliance with the Proxy Policies.

5. Review Responsibilities

The Adviser may retain a proxy-voting service to coordinate, collect, and maintain all proxy-related information.

If the Adviser retains a proxy-voting service, the Adviser will review the Trust's voting records maintained by the service provider, select a sample of proxy votes from those submitted, and examine them against the proxy voting service files for accuracy of the votes at least annually in regard to adhering to foregoing policy guidelines.

6. Preparation and Filing of Proxy Voting Record on Form N-PX

The Funds will file complete proxy voting record with the SEC on Form N-PX annually by August 31 of each year.

The Fund's Administrator will be responsible for the oversight and completion of the filing of Form N-PX with the SEC and will file Form N-PX for each twelve-month period ended June 30 on or before August 31 of that year.

7. Recordkeeping

Documentation of all votes for the Funds will be maintained by the Adviser and/or Sub-Advisers and through a third-party proxy voting service, as applicable.

Adopted: May 25, 2022