

HENDERSON ALTERNATIVE STRATEGIES TRUST PLC

Annual General Meeting held on Wednesday 25 January 2017 - Results of proxy voting

	RESOLUTION	FOR	AGAINST	DISCRETIONARY	WITHHELD
1.	Receive the Annual Report and audited financial statements	26,210,589	1,000	11,889	198
2.	Approve the Company's Remuneration Policy	25,734,736	468,670	11,889	8,381
3.	Approve the Directors' Remuneration Report	25,703,486	468,670	43,139	8,381
4.	Approve the final dividend of 3.8p per ordinary share	26,179,537	0	44,139	0
5.	Approve the special dividend of 2.6p per ordinary share	25,758,552	452,235	12,889	0
6.	Re-elect Jamie Korner as a Director of the Company	25,695,931	500,026	12,889	14,830
7.	Re-elect Graham Fuller as a Director of the Company	25,690,495	500,026	12,889	20,266
8.	Re-appoint Grant Thornton UK LLP as Statutory Auditor	26,204,133	1,691	11,889	5,963
9.	Authorise Audit Committee to determine Auditors' remuneration	26,201,773	4,051	11,889	5,963
10.	Authority to allot shares	26,202,033	3,791	11,889	5,963
11.	Authority to disapply pre-emption rights on new issue shares*	26,190,151	9,969	11,889	11,667
12.	Authority to make market purchases of the Company's ordinary shares*	26,210,787	0	12,889	0
13.	Authority to make market purchases of the Company's ordinary shares pursuant to the terms of the Tender Offer*	26,156,287	8,386	12,889	46,114
14.	Allow general meetings to be called on 14 days' clear notice*	25,930,407	280,379	12,889	0

* Special Resolution

Voting Rights: 1 vote for every 1 ordinary 25p share held