

HENDERSON ALTERNATIVE STRATEGIES TRUST PLC

Annual General Meeting held on Wednesday 24 January 2018 - Results of Proxy Voting

	RESOLUTION	FOR	AGAINST	CHAIRMAN'S DISCRETION	THIRD PARTY DISCRETION	WITHHELD
1.	Receive the Annual Report and audited financial statements	24,328,926	530,973	21,651	1,000	198
2.	Approve the Directors' Remuneration Report	24,182,740	494,815	20,651	1,000	2,542
3.	Approve the final dividend of 4.75p per ordinary share	24,669,475	139,508	27,765	1,000	0
4.	Re-elect Richard Gubbins as a Director	24,190,249	486,678	21,651	1,000	2,170
5.	Re-elect Graham Oldroyd as a Director	24,190,249	486,678	21,651	1,000	2,170
6.	Elect Mary-Anne McIntyre as a Director	24,191,193	487,378	21,651	1,000	526
7.	Re-appoint Grant Thornton UK LLP as Statutory Auditor	24,191,893	488,204	20,651	1,000	0
8.	Authorise the Audit Committee to determine the remuneration of the Statutory Auditor	24,181,654	488,470	30,624	1,000	0
9.	That the Company continue as an investment trust	18,910,314	5,917,641	18,710	1,000	0
10.	Authority to allot shares	24,182,446	493,792	24,510	1,000	0
11.	Authority to disapply pre-emption rights on new issue shares*	24,351,349	318,604	24,510	1,000	6,285
12.	Authority to make market purchases of the Company's ordinary shares*	24,669,464	139,774	25,510	1,000	2,000
13.	Allow general meetings to be called on 14 days' clear notice*	24,276,871	396,367	25,510	1,000	2,000

* Special Resolution

Each vote represents one ordinary share of 25p each