

HENDERSON ALTERNATIVE STRATEGIES TRUST PLC

Annual General Meeting 2019: Proxy Votes

Resolution	For	Against	Discretionary	Withheld	Votes cast (excluding withheld)
Ordinary					
1. To receive the annual report and the audited financial statements for the 18-month period ended 31 March 2019	24,850,998	2,365	20,913	4,763	24,874,276
2. To approve the Directors' Remuneration Report for the 18-month period ended 31 March 2019	24,829,041	29,209	20,592	198	24,878,842
3. To approve a final dividend of 2.50p per ordinary share	24,857,627	0	20,913	500	24,878,540
4. To re-elect Mr Richard Gubbins as a director	22,326,124	19,586	20,913	2,512,416	22,366,623
5. To re-elect Mr Jamie Korner as a director	22,332,347	13,364	20,913	2,512,416	22,366,624
6. To re-elect Ms Mary-Anne McIntyre as a director	22,330,703	13,864	20,913	2,513,560	22,365,480
7. To re-elect Mr Graham Oldroyd as a director	22,330,703	13,364	20,913	2,514,060	22,364,980
8. To re-appoint Grant Thornton UK LLP as the Statutory Auditor to the Company	24,850,442	8,185	19,913	500	24,878,540
9. To authorise the Audit Committee to determine the remuneration of the Statutory Auditor	24,846,219	11,729	20,592	500	24,878,540
10. To authorise the Directors to allot relevant securities	24,843,205	12,118	23,717	0	24,879,040
Special					
11. To authorise the disapplication of pre-emption rights	23,655,312	14,008	23,717	1,186,003	23,693,037
12. To authorise the repurchase of the Company's ordinary shares	24,853,012	6,115	19,913	0	24,879,040
13. To authorise the calling of a general meeting on not less than 14 clear days' notice	24,659,733	194,244	20,913	4,150	24,874,890

The number of ordinary shares of 25p each in issue as at 23 July 2019, being the closing date for the receipt of proxies, was 38,678,638 (shares held in treasury = 0).