

**HENDERSON ALTERNATIVE STRATEGIES TRUST PLC**  
**Annual General Meeting 2020: Proxy Votes**

Resolution	For (including discretionary)	Against	Withheld	Total Votes cast (excluding votes withheld)
<b>Ordinary</b>				
1. To receive the annual report and the audited financial statements for the year ended 31 March 2020	21,936,385	8,300	198	21,944,685
2. To approve the Directors' Remuneration Policy for the year ended 31 March 2020	21,433,819	395,733	115,331	21,829,552
3. To approve the Directors' Remuneration Report for the year ended 31 March 2020	21,907,661	29,396	7,826	21,937,057
4. To approve a final dividend of 5.50p per ordinary share	21,944,883	0	0	21,944,883
5. To re-elect Mr Richard Gubbins as a director	20,285,242	1,643,583	16,057	21,928,825
6. To re-elect Mr Jamie Korner as a director	21,485,472	444,998	14,413	21,930,470
7. To re-elect Mr Graham Oldroyd as a director	21,483,828	444,998	16,057	21,928,826
8. To re-appoint Grant Thornton UK LLP as the Statutory Auditor to the Company	21,931,313	13,570	0	21,944,883
9. To authorise the Audit Committee to determine the remuneration of the Statutory Auditor	21,927,489	17,394	0	21,944,883
10. To authorise the Directors to allot relevant Securities	21,891,765	38,129	14,989	21,929,894
<b>Special</b>				
11. To authorise the disapplication of pre-emption rights	21,891,585	46,654	6,644	21,938,239
12. To authorise the repurchase of the Company's ordinary shares	21,933,396	6,486	5,000	21,939,882
13. To authorise the calling of a general meeting on not less than 14 clear days' notice	21,739,069	205,814	0	21,944,883
14. To adopt new Articles of Association	19,802,587	2,136,227	6,068	21,938,814

The number of ordinary shares of 25p each in issue as at 14 September 2020, being the closing date for the receipt of proxies, was 38,678,638 (shares held in treasury = 0).