

## HARGREAVE HALE AIM VCT 1 PLC

23 January 2013

### HARGREAVE HALE AIM VCT 1 PLC

Annual General Meeting held on

Wednesday 23 January 2013

Hargreave Hale AIM VCT 1 plc ('the Company') hereby gives notification that, at the Annual General Meeting of the Company today, all the resolutions, as set out in full in the notice of meeting dated 19 December 2012, were duly passed.

Resolutions 1 to 6 related to ordinary business. Resolutions 7 to 9 related to special business and are detailed as follows:

#### Ordinary Resolutions

7. To authorise the Directors to allot Ordinary Shares under Section 551 of the Companies Act 2006.

#### Special Resolutions

8. To authorise the Directors pursuant to Section 570 of the Companies Act 2006 to allot equity securities for cash without regard to pre-emption rights.

9. To renew the Company's authority to buy-in its Ordinary shares.

All the resolutions were duly passed on a show of hands.

Details of the proxy votes in respect of the resolutions passed at the Annual General Meeting received up to 48 hours before the time of the meeting at 44 Baker Street, London, W1U 7AL are set out below:

Resolution No.	FOR No. of Votes % of Votes	DISCRETIONARY No. of Votes % of Votes	AGAINST No. of Votes % of Votes	WITHHELD* No. of Votes % of Votes	Total Votes % of Votes
Ordinary Business					
1	1,152,267 95.94%	48,760 4.06%	- 0.00%	- 0.00%	1,201,027 100.00%
2	1,110,565 92.47%	48,760 4.06%	15,491 1.29%	26,211 2.18%	1,201,027 100.00%
3	1,129,238 94.02%	52,589 4.38%	19,200 1.60%	- 0.00%	1,201,027 100.00%
4	1,133,714 94.40%	48,760 4.06%	- 0.00%	18,553 1.54%	1,201,027 100.00%

5	1,133,714 94.40%	48,760 4.06%	- 0.00%	18,553 1.54%	1,201,027 100.00%
6	1,152,267 95.94%	48,760 4.06%	- 0.00%	- 0.00%	1,201,027 100.00%
Special Business					
7	1,096,244 91.28%	48,760 4.06%	37,026 3.08%	18,997 1.58%	1,201,027 100.00%
8	1,049,888 87.42%	48,760 4.06%	79,673 6.63%	22,706 1.89%	1,201,027 100.00%
9	1,102,858 91.83%	48,760 4.06%	45,580 3.80%	3,829 0.31%	1,201,027 100.00%

\* Please note that a Vote Withheld has no legal effect and will not be counted in the votes "For" and "Against" a resolution.

For further information please contact:

Stuart Brookes

Company Secretary

Hargreave Hale AIM VCT 1 plc

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