

## HARGREAVE HALE AIM VCT 1 PLC

23 January 2014

### HARGREAVE HALE AIM VCT 1 PLC

Annual General Meeting held on

Wednesday 22 January 2014

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 13 December 2013, were duly passed.

Resolutions 1 to 5 related to ordinary business. Resolutions 6 to 9 related to special business and are detailed as follows:

#### Ordinary Resolutions

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

#### Special Resolutions

7. 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.
8. To renew the Company's authority to buy-in its Ordinary shares.
9. To cancel the credit of the capital redemption and share premium reserves

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	1,240,867 91.73%	111,839 8.27%	- 0.00%	- 0.00%	1,352,706 100.00%
2	1,219,704 90.68%	121,529 9.04%	3,815 0.28%	7,658 0.57%	1,352,706 100.00%
3	1,212,463 89.63%	121,529 8.98%	18,714 1.38%	- 0.00%	1,352,706 100.00%

4	1,224,575 90.53%	128,131 9.47%	- 0.00%	- 0.00%	1,352,706 100.00%
5	1,240,867 91.73%	111,839 8.27%	- 0.00%	- 0.00%	1,352,706 100.00%
Special Business					
6	1,141,602 87.46%	136,529 10.46%	27,176 2.08%	47,399 3.50%	1,352,706 100.00%
7	1,119,897 83.93%	136,529 10.23%	77,952 5.84%	18,328 1.35%	1,352,706 100.00%
8	1,167,844 87.12%	150,086 11.20%	22,582 1.68%	12,194 0.90%	1,352,706 100.00%
9	1,179,094 88.61%	136,529 10.26%	15,037 1.13%	22,046 1.63%	1,352,706 100.00%

\* 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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