

## HARGREAVE HALE AIM VCT 2 PLC

4 July 2014

### HARGREAVE HALE AIM VCT 2 PLC

Annual General Meeting held on

Friday 4 July 2014

Hargreave Hale AIM VCT 2 plc ('the Company') hereby gives notification that, at the Annual General Meeting of the Company held today, all the resolutions, as set out in full in the notice of meeting dated 23 May 2014, were duly passed.

Resolutions 1 to 7 related to ordinary business. Resolutions 8 to 10 related to special business and are detailed as follows:

#### Ordinary Resolution

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

#### Special Resolutions

9. 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.

10. To authorise the Company to generally and unconditionally make market purchases of Ordinary shares of 1 pence each in the capital of the Company.

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 Accurist House, 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	1,866,704	191,087	0	0	2,057,791

	(90.71%)	(9.29%)	(0.00%)	(0.00%)	(100.00%)
2	1,846,634 (89.74%)	193,406 (9.40%)	12,184 (0.59%)	5,567 (0.27%)	2,057,791 (100.00%)
3	1,835,603 (89.20%)	193,406 (9.40%)	12,184 (0.59%)	16,598 (0.81%)	2,057,791 (100.00%)
4	1,799,838 (87.47%)	195,725 (9.51%)	62,228 (3.02%)	0 (0.00%)	2,057,791 (100.00%)
5	1,866,004 (90.71%)	191,087 (9.29%)	0 (0.00%)	0 (0.00%)	2,057,091 (100.00%)
6	1,864,438 (90.60%)	191,087 (9.29%)	2,266 (0.11%)	0 (0.00%)	2,057,791 (100.00%)
7	1,866,704 (90.71%)	191,087 (9.29%)	0 (0.00%)	0 (0.00%)	2,057,791 (100.00%)
Special Business					
8	1,809,763 (87.94%)	193,406 (9.40%)	49,105 (2.39%)	5,517 (0.27%)	2,057,791 (100.00%)
9	1,799,822 (87.46%)	198,041 (9.62%)	54,063 (2.63%)	5,865 (0.29%)	2,057,791 (100.00%)
10	1,846,452 (89.73%)	198,041 (9.62%)	13,298 (0.65%)	0 (0.00%)	2,057,791 (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 2 plc

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