

## HARGREAVE HALE AIM VCT PLC

4 February 2020

### HARGREAVE HALE AIM VCT PLC

Annual General Meeting held on

Tuesday 4 February 2020

Hargreave Hale AIM VCT 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 2019, were duly passed.

#### Ordinary Resolution

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

#### Special Resolutions

12. 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.
13. 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 41 Lothbury, London, EC2R 7AE are set out below:

Resolution No.	FOR No. of Votes % of Votes	DISCRETIONARY No. of Votes % of Votes	AGAINST No. of Votes % of Votes	Total Votes % of Votes	WITHHELD* No. of Votes
Ordinary Resolutions					
1	12,642,576 91.53%	1,107,190 8.02%	62,217 0.45%	13,811,983 100.00%	14,197
2	11,496,285 85.61%	1,107,190 8.24%	825,975 6.15%	13,429,450 100.00%	396,730
3	10,931,630 83.15%	1,130,841 8.60%	1,084,020 8.25%	13,146,491 100.00%	679,689
4	11,910,541 89.03%	1,156,830 8.65%	310,672 2.32%	13,378,043 100.00%	448,137
5	11,760,422	1,142,458	433,998	13,336,878	489,302

	88.18%	8.57%	3.25%	100.00%	
6	11,893,688 88.71%	1,142,458 8.52%	371,141 2.77%	13,407,287 100.00%	418,893
7	11,888,588 88.76%	1,142,458 8.53%	362,871 2.71%	13,393,917 100.00%	432,263
8	11,915,723 89.16%	1,142,458 8.55%	305,883 2.29%	13,364,064 100.00%	462,116
9	11,918,993 89.22%	1,130,534 8.46%	309,984 2.32%	13,359,511 100.00%	466,669
10	12,713,272 91.95%	1,099,538 7.95%	13,370 0.10%	13,826,180 100.00%	0
11	11,753,806 86.11%	1,663,673 12.19%	232,566 1.70%	13,650,045 100.00%	176,135
Special Resolutions					
12	11,418,574 84.54%	1,230,957 9.11%	857,415 6.35%	13,506,946 100.00%	319,234
13	12,243,672 89.56%	1,245,458 9.11%	181,273 1.33%	13,670,403 100.00%	155,777

\* 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:

Canaccord Genuity Wealth Limited

Company Secretary

Hargreave Hale AIM VCT plc

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