

# Hargreave Hale AIM VCT plc

## Proxy Results for the GM held at 10:30am on 7 October 2022

Resolution No.	FOR*		AGAINST		TOTAL		WITHELD**
	No. of Votes	% of Votes	No. of Votes	% of Votes	Total Votes	% of Votes	No. of Votes
1. <i>To authorise the Directors to allot ordinary shares pursuant to the Company's offer for subscription.</i>	10,749,282	98.84%	125,644	1.16%	10,874,926	4.08%	87,609
2. <i>To authorise the Directors to allot ordinary shares on a non-pre-emptive basis pursuant to the Company's offer for subscription.</i>	10,433,486	96.33%	397,954	3.67%	10,831,440	4.06%	131,095
3. <i>To adopt new Articles of Association.</i>	10,593,144	97.64%	256,442	2.36%	10,849,586	4.07%	112,949
4. <i>To authorise the reduction of the Company's share capital by cancellation of the entire amount standing to the credit of the Company's share premium account</i>	10,792,215	99.60%	43,272	0.40%	10,835,487	4.06%	127,048

\*Includes discretionary votes

\*\* A vote withheld is not a vote in law and is not counted in the calculation of the votes for or against a resolution