

4 February 2021

HARGREAVE HALE AIM VCT PLC
(the “Company”)

Result of 2021 Annual General Meeting

Hargreave Hale AIM VCT plc, announces that at the Company's 2021 Annual General Meeting held today, all resolutions were passed by way of a poll and the results of the poll, including the proxy votes received, are set out below.

Resolutions 1 to 11 (inclusive) were proposed as ordinary resolutions and resolutions 12 and 13 (inclusive) were proposed as special resolutions.

	Resolution	Votes For*	%	Votes Against	%	Total votes validly cast	Total votes cast as % of issued share capital	Vote Withheld**
1	Receive annual accounts for period ended 30 September 2020	14,649,443	99.96	6,191	0.04	14,705,969	6.66	50,335
2	Approve directors' remuneration report	13,134,388	92.29	1,097,691	7.71	14,705,969	6.66	473,890
3	Approve the remuneration policy	13,085,964	91.71	1,182,882	8.29	14,705,969	6.66	437,123
4	Re-appoint BDO LLP as auditor	13,994,977	96.93	443,972	3.07	14,705,969	6.66	267,020
5	Re-elect David Brock as a director	14,042,489	96.72	475,492	3.28	14,705,969	6.66	187,988
6	Re-elect Oliver Bedford as a director	14,250,985	98.16	266,996	1.84	14,705,969	6.66	187,988
7	Re-elect Ashton Bradbury as a director	14,304,301	98.49	219,864	1.51	14,705,969	6.66	181,804
8	Re-elect Angela Henderson as a director	14,241,734	98.57	206,794	1.43	14,705,969	6.66	257,441
9	Elect Justin Ward as a director	14,137,525	98.12	270,316	1.88	14,705,969	6.66	298,128

10	To approve the final dividend	14,688,157	99.88	17,812	0.12	14,705,969	6.66	0
11	To authorise the directors to allot ordinary shares	14,317,850	98.93	155,148	1.07	14,705,969	6.66	232,128
12	To authorise the directors to allot equity securities for cash	13,159,333	93.35	936,831	6.65	14,705,969	6.66	609,805
13	To allow the Company to make market purchases of its own shares	14,488,836	99.10	132,113	0.90	14,705,969	6.66	85,020

* 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.

END

For further information, please contact:

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