

Hargreave Hale AIM VCT plc

Proxy Results for the AGM held at 10:30am on 2 February 2023

Resolution No.	FOR*		AGAINST		TOTAL		WITHELD**
	No. of Votes	% of Votes	No. of Votes	% of Votes	Total Votes	% of Votes	No. of Votes
1. Receive annual accounts for period ended 30 September 2022	14,122,437	99.54%	65,914	0.46%	14,188,351	4.46%	22,720
2. Approve directors' remuneration report	12,763,878	93.31%	915,521	6.69%	13,679,399	4.30%	531,672
3. Approve the remuneration policy	12,685,494	92.62%	1,010,324	7.38%	13,695,818	4.30%	515,253
4. Reappoint BDO LLP as auditors	13,697,553	98.06%	270,311	1.94%	13,967,864	4.39%	243,207
5. Re-elect David Brock as a director	13,233,539	94.31%	798,827	5.69%	14,032,366	4.41%	178,705
6. Re-elect Oliver Bedford as a director	12,052,365	85.70%	2,010,591	14.30%	14,062,956	4.42%	148,115
7. Re-elect Angela Henderson as a director	13,690,608	97.61%	334,631	2.39%	14,025,239	4.41%	185,832
8. Re-elect Justin Ward as a director	13,592,813	97.00%	420,486	3.00%	14,013,299	4.40%	197,772
9. Elect Megan McCracken as a director	13,630,472	97.25%	385,835	2.75%	14,016,307	4.40%	194,764
10. Elect Busola Sodeinde as a director	13,639,034	97.47%	353,644	2.53%	13,992,678	4.40%	218,393
11. To approve the final dividend	14,188,351	100.00%	0	0.00%	14,188,351	4.46%	22,720
12. To authorise the directors to offer a scrip dividend alternative	13,901,411	99.24%	106,316	0.76%	14,007,727	4.40%	203,344
13. To authorise the directors to allot Ordinary shares	13,655,031	96.54%	489,068	3.46%	14,144,099	4.44%	66,972
14. To authorise the directors to allot equity securities for cash	11,169,817	79.93%	2,805,060	20.07%	13,974,877	4.39%	236,194
15. To allow the Company to make market purchases of its own shares	14,049,494	99.14%	121,342	0.86%	14,170,836	4.45%	40,235

*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