

## Hargreave Hale AIM VCT plc

### Proxy Results for the AGM held at 10:30am on 4 February 2021

Resolution No.	FOR*		AGAINST		TOTAL		WITHHELD**
	No. of Votes	% of Votes	No. of Votes	% of Votes	Total Votes	% of Votes	No. of Votes
1. To receive and if thought fit accept the Report of the Directors and auditor and the audited financial statements for the year ended 30 September 2020	14,649,443	99.96%	6,191	0.04%	14,705,969	6.66%	50,335
2. To receive and approve the directors' remuneration report for the year ended 30 September 2020	13,134,388	92.29%	1,097,691	7.71%	14,705,969	6.66%	473,890
3. To approve the directors' remuneration policy; the full text of which is contained in the directors' remuneration report for the year ended 30 September 2020	13,085,964	91.71%	1,182,882	8.29%	14,705,969	6.66%	437,123
4. To reappoint BDO LLP as auditors to the Company and to authorise the Directors to determine their remuneration	13,994,977	96.93%	443,972	3.07%	14,705,969	6.66%	267,020
5. To re-elect David Brock as a director of the Company	14,042,489	96.72%	475,492	3.28%	14,705,969	6.66%	187,988
6. To re-elect Oliver Bedford as a director of the Company	14,250,985	98.16%	266,996	1.84%	14,705,969	6.66%	187,988
7. To re-elect Ashton Bradbury as a director of the Company	14,304,301	98.49%	219,864	1.51%	14,705,969	6.66%	181,804
8. To re-elect Angela Henderson as a director of the Company	14,241,734	98.57%	206,794	1.43%	14,705,969	6.66%	257,441
9. To elect Justin Ward as a director of the Company	14,137,525	98.12%	270,316	1.88%	14,705,969	6.66%	298,128
10. To approve a final dividend of 2.65 pence per ordinary share in respect of the year ended 30 September 2020	14,688,157	99.88%	17,812	0.12%	14,705,969	6.66%	0
11. To authorise the directors to allot Ordinary Shares under Section 551 of the Companies Act 2006	14,317,850	98.93%	155,148	1.07%	14,705,969	6.66%	232,128
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	13,159,333	93.35%	936,831	6.65%	14,705,969	6.66%	609,805
13. To authorise the Company to generally and unconditionally make market purchases of Ordinary shares of 1 pence each in the capital of the Company	14,488,836	99.10%	132,113	0.90%	14,705,969	6.66%	85,020

\* Includes discrectionary 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