

# Hargreave Hale AIM VCT plc

## Proxy Results for the Annual General Meeting held at 12:30 pm on Thursday 5 February 2026

Resolution No.	FOR*		AGAINST		TOTAL		WITHHELD**
	No. of Votes	% of Votes	No. of Votes	% of Votes	Total Votes	% of Votes	
1. Receive annual accounts for the period ended 30 September 2025	14,979,432	97.78%	339,962	2.22%	15,319,394	4.19%	56,529
2. Approve directors' remuneration report	13,678,477	90.55%	1,427,222	9.45%	15,105,699	4.13%	270,224
3. Approve the remuneration policy	13,513,484	90.40%	1,434,826	9.60%	14,948,310	4.09%	427,613
4. Reappoint BDO LLP as auditors	14,425,357	95.02%	755,884	4.98%	15,181,241	4.15%	194,682
5. Re-elect David Brock as director	14,181,770	93.31%	1,017,071	6.69%	15,198,841	4.16%	177,082
6. Re-elect Justin Ward as a director	14,546,417	95.71%	652,424	4.29%	15,198,841	4.16%	177,082
7. Re-elect Megan McCracken as a director	14,378,513	94.81%	786,887	5.19%	15,165,400	4.15%	210,523
8. To approve the final dividend	15,121,487	98.93%	164,112	1.07%	15,285,599	4.18%	90,324
9. To authorise the directors to offer a scrip dividend alternative	14,931,371	97.48%	386,660	2.52%	15,318,031	4.19%	57,892
10. To authorise the directors to allot Ordinary Shares	14,598,819	95.58%	675,037	4.42%	15,273,856	4.18%	102,067
11. To authorise the directors to allot Ordinary Shares in relation to offers for subscription by the Company	13,608,001	93.74%	908,589	6.26%	14,516,590	3.97%	859,333
12. To authorise the directors to allot Ordinary Shares on a non pre-emptive basis	12,051,313	88.56%	1,556,495	11.44%	13,607,808	3.72%	1,768,115
13. To authorise the directors to allot Ordinary Shares in relation to offers for subscription on a non pre-emptive basis	12,055,695	88.80%	1,520,657	11.20%	13,576,352	3.71%	1,799,571
14. To allow the Company to make market purchases of its own shares	14,953,300	97.64%	361,289	2.36%	15,314,589	4.19%	61,334
15. To adopt new Articles of Association	14,404,192	96.42%	534,066	3.58%	14,938,258	4.09%	437,665

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<i>To authorise the reduction of the Company's share capital by 16. cancellation of the entire amount standing to the credit of the Company's share premium account</i>	14,535,988	96.61%	509,604	3.39%	15,045,592	4.11%	330,331
<i>To authorise the reduction of the Company's share capital by 17. cancellation of the entire amount standing to the credit of the Company's capital redemption reserve</i>	14,535,988	96.49%	528,204	3.51%	15,064,192	4.12%	311,731

\*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