

Result of AGM

HARGREAVE HALE AIM VCT PLC

5 February 2019

HARGREAVE HALE AIM VCT PLC

Annual General Meeting held on

Tuesday 5 February 2019

Hargreave Hale AIM VCT plc ('the Company') hereby gives notification that, at the Annual General Meeting of the Company today, all the resolutions, as set out in full in the notice of meeting dated 8 January 2019, were duly passed.

Special Resolutions

10. 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.

11. To renew the Company's authority to buy-in its Ordinary shares.

All the resolutions were duly passed on a show of hands.

Details of the proxy votes in respect of the resolutions passed at the Annual General Meeting received up to 48 hours before the time of the meeting at 41 Lothbury, London, EC2R 7AE are set out below:

| Resolution No. | FOR No. of Votes % of Votes | DISCRETIONARY No. of Votes % of Votes | AGAINST No. of Votes % of Votes | Total Votes % of Votes | WITHHELD* No. of Votes % of Votes |
|-----------------------------|-----------------------------------|---|---------------------------------------|---------------------------|---|
| Ordinary Resolutions | | | | | |
| 1 | 13,482,813 93.90% | 718,960 5.01% | 156,374 1.09% | 14,358,147 100.00% | 12,681 |
| 2 | 12,882,037 91.35% | 731,768 5.19% | 488,413 3.46% | 14,102,218 100.00% | 268,610 |
| 3 | 12,286,917 88.69% | 917,318 6.62% | 649,408 4.69% | 13,853,643 100.00% | 517,185 |
| 4 | 12,514,228 89.91% | 760,073 5.46% | 644,433 4.63% | 13,918,734 100.00% | 452,094 |
| 5 | 13,162,947 92.05% | 730,884 5.11% | 405,811 2.84% | 14,299,642 100.00% | 71,186 |

| | | | | | |
|----------------------------|----------------------|--------------------|------------------|-----------------------|---------|
| 6 | 13,373,317 93.52% | 730,884 5.11% | 195,441 1.37% | 14,299,642 100.00% | 71,186 |
| 7 | 13,393,258 93.66% | 750,010 5.25% | 156,374 1.09% | 14,299,642 100.00% | 71,186 |
| 8 | 13,639,196 94.91% | 731,632 5.09% | - 0.00% | 14,370,828 100.00% | - |
| 9 | 12,204,780 90.22% | 993,332 7.34% | 330,409 2.44% | 13,528,521 100.00% | 842,307 |
| Special Resolutions | | | | | |
| 10 | 12,044,378 86.43% | 1,008,188 7.23% | 883,775 6.34% | 13,936,341 100.00% | 434,487 |
| 11 | 12,857,683 90.57% | 1,051,854 7.41% | 286,451 2.02% | 14,195,988 100.00% | 174,840 |

* Please note that a Vote Withheld has no legal effect and will not be counted in the votes "For" and "Against" a resolution.

For further information please contact:

Stuart Brookes

Company Secretary

Hargreave Hale AIM VCT plc

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