

Hargreave Hale AIM VCT plc

Proxy Results for the AGM held at 10.30am on 3 February 2022

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 2021	16,643,126	99.95%	7,709	0.05%	16,650,835	6.21%	46,763
2. Approve directors' remuneration report	15,631,839	95.20%	788,782	4.80%	16,420,621	6.13%	276,977
3. Approve the remuneration policy	15,403,954	93.96%	990,162	6.04%	16,394,116	6.12%	303,482
4. Re-appoint BDO LLP as auditor	15,560,597	94.84%	846,919	5.16%	16,407,516	6.12%	290,082
5. Re-elect David Brock as a director of the Company	16,088,779	97.29%	448,419	2.71%	16,537,198	6.17%	160,400
6. Re-elect Oliver Bedford as a director of the Company	16,246,727	97.98%	334,523	2.02%	16,581,250	6.19%	116,348
7. Re-elect Angela Henderson as a director of the Company	16,254,827	97.90%	349,325	2.10%	16,604,152	6.20%	93,446
8. Re-elect Justin Ward as a director of the Company	16,391,683	99.02%	162,207	0.98%	16,553,890	6.18%	143,708
9. To approve a final dividend of 3.15 pence per ordinary share in respect of the year ended 30 September 2021	16,654,133	99.88%	20,353	0.12%	16,674,486	6.22%	23,112
10. To authorise the directors to allot ordinary shares	16,137,975	97.43%	426,287	2.57%	16,564,262	6.18%	133,336
11. To authorise the directors to allot equity securities for cash	15,045,861	92.23%	1,268,218	7.77%	16,314,079	6.09%	383,519
12. To allow the Company to make market purchases of its own shares	16,385,263	99.30%	114,867	0.70%	16,500,130	6.16%	197,468

* 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