

# Hargreave Hale AIM VCT plc

## Proxy Results for the General Meeting held 12 November 2024

Resolution No.	FOR*		AGAINST		TOTAL		WITHELD**
	No. of Votes	% of Votes	No. of Votes	% of Votes	Total Votes	% of Votes	No. of Votes
1. <i>To authorise the Directors to allot ordinary shares pursuant to the Company's offer for subscription</i>	10,895,876	95.04%	568,855	4.96%	11,464,731	3.15%	60,937
2. <i>To authorise the Directors to allot ordinary shares on a non-pre-emptive basis pursuant to the Company's offer for subscription</i>	10,631,794	93.51%	738,481	6.49%	11,370,275	3.13%	155,393
3. <i>To adopt new Articles of Association</i>	10,912,512	95.45%	519,997	4.55%	11,432,509	3.15%	93,159

\*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