

Hargreave Hale AIM VCT plc

Proxy Results for the

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>Receive annual accounts for the period ended 30 September 2023</i>	15,728,776	98.76%	197,720	1.24%	15,728,776	4.61%	247,618
2. <i>Approve directors' remuneration report</i>	14,147,293	90.14%	1,548,285	9.86%	14,147,293	4.54%	478,536
3. <i>Approve the remuneration policy</i>	13,827,588	88.56%	1,786,973	11.44%	13,827,588	4.52%	559,553
4. <i>Reappoint BDO LLP as auditors</i>	15,042,586	96.08%	613,132	3.92%	15,042,586	4.53%	519,396
5. <i>Re-elect David Brock as a director</i>	13,334,706	92.61%	1,063,725	7.39%	13,334,706	4.17%	1,775,683
6. <i>Re-elect Oliver Bedford as a director</i>	13,527,527	85.36%	2,320,214	14.64%	13,527,527	4.59%	326,373
7. <i>Re-elect Angela Henderson as a director</i>	15,043,879	95.00%	791,402	5.00%	15,043,879	4.58%	338,833
8. <i>Re-elect Justin Ward as a director</i>	14,832,985	93.74%	990,289	6.26%	14,832,985	4.58%	350,840
9. <i>Re-elect Megan McCracken as a director</i>	14,860,348	94.11%	930,711	5.89%	14,860,348	4.57%	383,055
10. <i>Re-elect Busola Sodeinde as a director</i>	14,740,996	93.48%	1,028,249	6.52%	14,740,996	4.56%	404,869
11. <i>To approve the final dividend</i>	16,033,132	99.37%	102,173	0.63%	16,033,132	4.67%	38,809
12. <i>To authorise the directors to offer a scrip dividend alternative</i>	15,669,231	97.93%	330,781	2.07%	15,669,231	4.63%	174,102
13. <i>To authorise the directors to allot Ordinary shares</i>	15,334,466	96.38%	575,920	3.62%	15,334,466	4.60%	263,728
14. <i>To authorise the directors to allot equity securities for cash</i>	13,836,472	89.51%	1,622,351	10.49%	13,836,472	4.47%	715,291
15. <i>To allow the Company to make market purchases of its own shares</i>	15,621,841	97.30%	433,761	2.70%	15,621,841	4.65%	118,512

*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