

HARGREAVE HALE AIM VCT 1 PLC

Annual General Meeting held on

Tuesday 12 January 2016

At Accurist House, 44 Baker Street, London W1U 7AL

Hargreave Hale AIM VCT 1 ("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 10 December 2015, were duly passed.

Resolutions 1 to 7 related to Ordinary Business. Resolutions 8 to 10 related to Special Business and are detailed as follows:

Special Resolutions

8. To authorise the Directors to allot Ordinary Shares under Section 551 of the Companies Act 2006.
9. 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.
10. 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 are set out below:

Resolution No.	FOR No. of Votes <u>% of Votes</u>	DISCRETIONARY No. of Votes <u>% of Votes</u>	AGAINST No. of Votes <u>% of Votes</u>	WITHHELD* No. of Votes <u>% of Votes</u>	Total Votes <u>% of Votes</u>
<u>Ordinary Business</u>					
1	3,351,192 <u>95.62%</u>	140,440 <u>4.01%</u>	12,942 <u>0.37%</u>	6,184 <u>0.18%</u>	3,510,758 <u>100.00%</u>
2	3,145,405 <u>90.94%</u>	145,285 <u>4.20%</u>	168,137 <u>4.86%</u>	51,931 <u>1.48%</u>	3,510,758 <u>100.00%</u>

3	3,209,127 <u>92.44%</u>	145,285 <u>4.19%</u>	116,979 <u>3.37%</u>	39,367 <u>1.12%</u>	3,510,758 <u>100.00%</u>
4	3,280,204 <u>94.09%</u>	140,440 <u>4.03%</u>	65,736 <u>1.89%</u>	24,378 <u>0.69%</u>	3,510,758 <u>100.00%</u>
5	3,340,994 <u>95.47%</u>	148,425 <u>4.24%</u>	9,931 <u>0.28%</u>	11,408 <u>0.32%</u>	3,510,758 <u>100.00%</u>
6	3,300,226 <u>94.31%</u>	148,425 <u>4.24%</u>	50,699 <u>1.45%</u>	11,408 <u>0.32%</u>	3,510,758 <u>100.00%</u>
7	3,365,473 <u>95.86%</u>	145,285 <u>4.14%</u>	0 <u>0.00%</u>	0 <u>0.00%</u>	3,510,758 <u>100.00%</u>
<u>Special Business</u>					
8	3,313,827 <u>95.04%</u>	158,115 <u>4.53%</u>	14,884 <u>0.43%</u>	23,932 <u>0.68%</u>	3,510,758 <u>100.00%</u>
9	3,227,136 <u>92.55%</u>	158,115 <u>4.53%</u>	101,575 <u>2.91%</u>	23,932 <u>0.68%</u>	3,510,758 <u>100.00%</u>
10	3,331,201 <u>94.99%</u>	140,440 <u>4.00%</u>	35,408 <u>1.01%</u>	3,709 <u>0.11%</u>	3,510,758 <u>100.00%</u>

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

A copy of the resolutions approved at the Annual General Meeting will be submitted to the National Storage Mechanism and will shortly be available for viewing online at the following web-site address:

<http://www.hemscott.com/nsm.do>

For further information please contact:

Stuart Brookes

Company Secretary

Hargreave Hale AIM VCT 1 plc

01253 754740

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Source: Hargreave Hale AIM 1