

## Hargreave Hale AIM VCT 1 plc

### Proxy Results for the Annual General Meeting held 23 January 2013

Resolution No.	FOR		DISCRETIONARY		AGAINST		WITHELD		Total Votes	% of Votes
	No. of Votes	% of Votes	No. of Votes	% of Votes	No. of Votes	% of Votes	No. of Votes	% of Votes		
<b>Ordinary Business</b>										
1. To receive the reports of the Directors and Auditor and Financial statements for the year ended 30 September 2012	1,152,267	95.94%	48,760	4.06%	-	0.00%	-	0.00%	1,201,027	100.00%
2. To receive and approve the Directors' Remuneration Report for the Year ended 30 September 2012	1,110,565	92.47%	48,760	4.06%	15,491	1.29%	26,211	2.18%	1,201,027	100.00%
3. To reappoint BDO LLP as Auditors to the Company and to authorise the Directors to determine remuneration	1,129,238	94.02%	52,589	4.38%	19,200	1.60%	-	0.00%	1,201,027	100.00%
4. To re-elect Giles Hargreave as a Director of the Company	1,133,714	94.40%	48,760	4.06%	-	0.00%	18,553	1.54%	1,201,027	100.00%
5. To re-elect Sir Aubrey Brocklebank as a Director of the Company	1,133,714	94.40%	48,760	4.06%	-	0.00%	18,553	1.54%	1,201,027	100.00%
6. To approve a final dividend of 1.75 pence per ordinary share.	1,152,267	95.94%	48,760	4.06%	-	0.00%	-	0.00%	1,201,027	100.00%
<b>Special Business</b>										
7. To authorise the Directors to allot Ordinary Shares under Section 551 of the Companies Act 2006.	1,096,244	91.28%	48,760	4.06%	37,026	3.08%	18,997	1.58%	1,201,027	100.00%
8. 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.	1,049,888	87.42%	48,760	4.06%	79,673	6.63%	22,706	1.89%	1,201,027	100.00%
9. To renew the Company's authority to buy-in its Ordinary shares	1,102,858	91.83%	48,760	4.06%	45,580	3.80%	3,829	0.31%	1,201,027	100.00%