

Hargreave Hale AIM VCT 1 plc

Proxy Results for the General Meeting held 31 October 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		
Ordinary Business										
1. To authorise the directors to allot ordinary shares pursuant to Section 551 of the Companies Act 2006	2,439,979	100.00%	-	0.00%	-	0.00%	-	0.00%	2,439,979	100.00%
Special Business										
2. 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	2,404,066	98.69%	-	0.00%	31,913	1.31%	-	0.00%	2,435,979	100.00%
3. To adopt the new articles of association	2,431,912	99.67%	-	0.00%	8,067	0.33%	-	0.00%	2,439,979	100.00%