

Hargreave Hale AIM VCT 1 plc

Result of General Meeting

Hargreave Hale AIM VCT 1 plc (the "Company") announces that all of the resolutions proposed in the Notice of General Meeting dated 7 December 2015 were duly passed at the General Meeting of the Company duly convened and held at Accurist House, 44 Baker Street, London, W1U 7AL at 12.30pm today, 12 January 2016.

All three resolutions were passed on a show of hands, with resolution 1 being passed as an ordinary resolution and resolutions 2 and 3 being passed as special resolutions. The results of the proxy votes on the resolutions were as follows:

Resolution No.	FOR No. of Votes % of Votes	DISCRETIONARY No. of Votes % of Votes	AGAINST No. of Votes % of Votes	WITHHELD* No. of Votes % of Votes	Total Votes % of Votes
Ordinary Business					
1	2,279,709 97.24%	50,537 2.16%	14,285 0.61%	- 0.00%	2,344,531 100.00%
Special Business					
2	2,243,964 95.71%	50,537 2.16%	50,030 2.13%	- 0.00%	2,344,531 100.00%
3	2,177,198 92.86%	167,333 7.14%	- 0.00%	- 0.00%	2,344,531 100.00%

A copy of the resolutions will be submitted to the National Storage Mechanism and will shortly be available for inspection at: www.hemscott.com/nsm.do

12 January 2016

For further information please contact:

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