

Hargreave Hale AIM VCT 1 plc

Proxy Results for the Annual General Meeting held 12 January 2017

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 receive and, if thought fit, to accept the Reports of the Directors and auditor and the audited financial statements for the year ended 30 September 2016	4,983,069	95.99%	192,560	3.71%	0	0.00%	15,811	0.30%	5,191,440	100.00%
2. To receive and approve the directors' remuneration report for the year ended 30 September 2016	4,811,818	92.69%	205,429	3.96%	120,269	2.31%	53,924	1.04%	5,191,440	100.00%
3. To approve the directors' remuneration policy, the full text of which is contained in the directors' remuneration report for the year ended 30 September 2016	4,820,324	92.85%	208,489	4.02%	103,132	1.99%	59,495	1.14%	5,191,440	100.00%
4. To reappoint BDO LLP as auditors to the Company and to authorise the Directors to determine their remuneration	4,911,165	94.60%	205,429	3.96%	51,539	0.99%	23,307	0.45%	5,191,440	100.00%
5. To re-elect Aubrey Brocklebank as a director of the Company	4,937,300	95.10%	192,560	3.71%	40,439	0.78%	21,141	0.41%	5,191,440	100.00%
6. To re-elect David Brock as a director of the Company	4,949,797	95.35%	192,560	3.71%	30,267	0.58%	18,816	0.36%	5,191,440	100.00%
7. To approve a final dividend of 2.25 pence per ordinary share	4,982,952	95.99%	195,856	3.77%	0	0.00%	12,632	0.24%	5,191,440	100.00%
Special Business										
8. To authorise the Directors to allot Ordinary Shares under Section 551 of the Companies Act 2006.	4,792,251	92.31%	210,870	4.06%	70,691	1.36%	117,628	2.27%	5,191,440	100.00%
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.	4,735,623	91.22%	223,739	4.31%	114,450	2.20%	117,628	2.27%	5,191,440	100.00%
10. To renew the Company's authority to buy-in its Ordinary shares	4,917,144	94.72%	210,519	4.05%	60,515	1.17%	3,262	0.06%	5,191,440	100.00%