

**Hargreave Hale AIM VCT plc**  
**Result of General Meeting**

Hargreave Hale AIM VCT plc (the "Company") announces that all of the resolutions proposed in the Notice of General Meeting dated 19 September 2018 were duly passed at the General Meeting of the Company duly convened and held at 41 Lothbury London EC2R 7AE at 11.30 a.m. today, 19 October 2018.

All three resolutions were passed on a show of hands. Resolution 1 as an ordinary resolution and resolutions 2 and 3 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	Total Votes % of Votes	WITHHELD* No. of Votes
1	6,769,857 97.50%	112,570 1.62%	61,164 0.88%	6,943,591 100.00%	-
2	6,566,833 94.85%	112,570 1.63%	243,663 3.52%	6,923,066 100.00%	20,525
3	6,810,496 98.37%	112,570 1.63%	- 0.00%	6,923,066 100.00%	20,525

\*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 will be submitted to the National Storage Mechanism and will shortly be available for inspection at: [www.hemscott.com/nsm.do](http://www.hemscott.com/nsm.do)

19 October 2018

For further information please contact:

Stuart Brookes  
Company Secretary  
Hargreave Hale AIM VCT plc  
01253 754740