

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 12 February 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, 16 March 2018.

All seven resolutions were passed on a show of hands 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	8,110,303 92.11%	487,986 5.54%	206,487 2.35%	8,804,776 100.00%	-
2	8,029,629 91.48%	577,511 6.58%	169,943 1.94%	8,777,083 100.00%	27,693
3	7,873,887 89.92%	577,511 6.59%	305,494 3.49%	8,756,892 100.00%	47,884
4	8,027,008 91.16%	587,814 6.68%	189,954 2.16%	8,804,776 100.00%	-
5	8,054,848 91.48%	587,814 6.68%	162,114 1.84%	8,804,776 100.00%	-
6	7,941,640 90.36%	684,894 7.79%	162,323 1.85%	8,788,857 100.00%	15,919
7	7,927,909 90.35%	684,894 7.80%	162,323 1.85%	8,775,126 100.00%	29,650

*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

16 March 2018

For further information please contact:

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