

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 2 September 2020 were duly passed at the General Meeting of the Company duly convened and held at 41 Lothbury London EC2R 7AE at 9:00 a.m. today, 29 September 2020.

All five resolutions were passed on a poll. Resolutions 1, 2 and 3 as ordinary resolutions and resolutions 4 and 5 as special resolutions. The results of the poll 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	5,074,418 91.45%	334,196 6.02%	140,273 2.53%	5,548,887 100.00%	10,000
2	5,112,579 93.34%	334,196 6.10%	30,525 0.56%	5,477,300 100.00%	81,587
3	5,089,719 92.48%	414,047 7.52%	0 0.00%	5,503,766 100.00%	55,121
4	4,753,586 87.33%	334,196 6.14%	355,297 6.53%	5,443,079 100.00%	115,808
5	5,081,441 92.99%	334,196 6.12%	48,825 0.89%	5,464,462 100.00%	94,425

*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: <https://data.fca.org.uk/#/nsm/nationalstoragemechanism>

29 September 2020

For further information please contact:
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