

6 October 2021

**HARGREAVE HALE AIM VCT PLC**  
(the “Company”)

**Results of General Meeting**

Hargreave Hale AIM VCT plc (the "Company") announces that at a General Meeting of the Company held today, all resolutions proposed (as set out in the Notice of General Meeting dated 2 September 2021) were passed by way of a poll. The results of the poll, including the proxy votes received, are set out below and will shortly be published on the Company's website at <https://www.hargreaveaimvcts.co.uk/>.

Resolutions 1 and 2 were proposed as ordinary resolutions and resolutions 3 to 5 (inclusive) were proposed as special resolutions.

	Resolution	Votes For*	%	Votes Against	%	Total votes validly cast	Total votes cast as % of issued share capital	Votes Withheld **
1	To authorise the Directors to allot ordinary shares under the offer for subscription.	8,844,218	98.47	137,786	1.53	8,982,004	3.94	58,837
2	To authorise the Directors to allot shares under the DRIS.	8,844,218	98.47	137,786	1.53	8,982,004	3.94	58,837
3	To authorise the Directors to allot equity securities for cash on a non pre-emptive basis under the offer for subscription.	8,194,671	91.71	740,650	8.29	8,935,321	3.92	105,520
4	To authorise the Directors to allot equity	8,194,671	91.71	740,650	8.29	8,935,321	3.92	105,520

	securities on a non pre-emptive basis under the DRIS.							
5	To adopt new Articles of Association.	8,625,699	96.40	321,744	3.60	8,947,443	3.92	93,398

\* Includes discretionary votes

\*\* A vote withheld is not a vote in law and is not counted in the calculation of the votes for or 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>

**END**

For further information, please contact:

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