

Hargreave Hale AIM VCT plc

Proxy Results for the General Meeting held at 9:00 am on 29 September 2020

Resolution No.	FOR		DISCRETIONARY		AGAINST		TOTAL		WITHELD
	No. of Votes	% of Votes	No. of Votes	% of Votes	No. of Votes	% of Votes	Total Votes	% of Votes	No. of Votes
1. To authorise the directors to allot Ordinary Shares under Section 551 of the Companies Act 2006	5,074,418	91.45%	334,196	6.02%	140,273	2.53%	5,548,887	100.00%	10,000
2. To approve the introduction of a dividend re-investment scheme	5,112,579	93.34%	334,196	6.10%	30,525	0.56%	5,477,300	100.00%	81,587
3. To approve the updated investment policy	5,089,719	92.48%	414,047	7.52%	0	0.00%	5,503,766	100.00%	55,121
4. 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	4,753,586	87.33%	334,196	6.14%	355,297	6.53%	5,443,079	100.00%	115,808
5. To Adopt the amended articles of association	5,081,441	92.99%	334,196	6.12%	48,825	0.89%	5,464,462	100.00%	94,425