

Hargreave Hale AIM VCT plc

Proxy Results for the General Meeting held at 10.30am on 11 October 2023

Resolution No.	FOR*		AGAINST		TOTAL		WITHELD**
	No. of Votes	% of Votes	No. of Votes	% of Votes	Total Votes	Total votes as % of issued Share Capital	No. of Votes
1. <i>To authorise the Directors to allot ordinary shares pursuant to the Company's offer for subscription</i>	12,103,053	97.74%	279,894	2.26%	12,382,947	3.78%	0
2. <i>To authorise the Directors to allot ordinary shares on a non-preemptive basis pursuant to the Company's offer for subscription</i>	11,264,431	92.28%	942,902	7.72%	12,207,333	3.72%	175,614
3. <i>To adopt new Articles of Association</i>	11,943,888	96.96%	374,389	3.04%	12,318,277	3.76%	64,670

**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*