

11 October 2023

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 7 September 2023) were passed by way of a poll. The results of the poll are set out below and will shortly be published on the Company's website at www.hargreaveaimvcts.co.uk.

Resolution 1 was proposed as an ordinary resolution and resolutions 2 and 3 were proposed as special resolutions.

Resolution	Votes For*	%	Votes Against	%	Total votes validly cast	Total votes cast as % of issued share capital	Votes Withheld**
To authorise the Directors to allot ordinary shares pursuant to the Company's offer for subscription.	12,103,053	97.74	279,894	2.26	12,382,947	3.78	0
To authorise the Directors to allot ordinary shares on a non-pre-emptive basis pursuant to the Company's offer for subscription.	11,264,431	92.28	942,902	7.72	12,207,333	3.72	175,614
To adopt new Articles of Association.	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.

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>.

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For further information, please contact:

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