

Hargreave Hale AIM VCT 1 plc

Proxy Results for the Annual General Meeting held 22 January 2015

Resolution No.	FOR		DISCRETIONARY		AGAINST		WITHELD		Total Votes	% of Votes
	No. of Votes	% of Votes	No. of Votes	% of Votes	No. of Votes	% of Votes	No. of Votes	% of Votes		
Ordinary Business										
1. To receive the reports of the Directors and Auditor and Financial statements for the year ended 30 September 2014	3,468,652	96.02%	131,305	3.63%	12,632	0.35%	-	0.00%	3,612,589	100.00%
2. To receive and approve the Directors' Remuneration Report for the Year ended 30 September 2014	3,430,333	94.96%	131,305	3.63%	26,738	0.74%	24,213	0.67%	3,612,589	100.00%
3. To approve the Directors Remuneration Policy, the full text of which is contained in the Directors Remuneration Report for the year ended 30 September 2014	3,423,470	94.77%	131,305	3.63%	26,738	0.74%	31,076	0.86%	3,612,589	100.00%
4. To reappoint BDO LLP as Auditors to the Company and to authorise the Directors to determine remuneration	3,414,155	94.51%	131,305	3.63%	67,129	1.86%	-	0.00%	3,612,589	100.00%
5. To re-elect Giles Hargreave as a Director of the Company	3,467,664	95.99%	134,994	3.74%	9,931	0.27%	-	0.00%	3,612,589	100.00%
6. To approve a final dividend of 2.50 pence per ordinary share.	3,477,595	96.26%	134,994	3.74%	-	0.00%	-	0.00%	3,612,589	100.00%
Special Business										
7. To authorise the Directors to allot Ordinary Shares under Section 551 of the Companies Act 2006.	3,432,997	95.03%	137,759	3.81%	-	0.00%	41,833	1.16%	3,612,589	100.00%
8. 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.	3,349,975	92.73%	132,055	3.66%	92,114	2.55%	38,445	1.06%	3,612,589	100.00%
9. To renew the Company's authority to buy-in its Ordinary shares	3,417,914	94.61%	167,734	4.64%	26,941	0.75%	-	0.00%	3,612,589	100.00%