

## Hargreave Hale AIM VCT plc

### Proxy Results for the General Meeting held at 11:30am on 19 October 2018

| Resolution No.   | FOR          |            | DISCRETIONARY |            | AGAINST      |            | TOTAL       |            | WITHHELD     |
|--|--------------|------------|---------------|------------|--------------|------------|-------------|------------|--------------|
|  | 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 pursuant to Section 551 of the Companies Act 2006 and in connection with the Offer                          | 6,769,857    | 97.50%     | 112,570       | 1.62%      | 61,164       | 0.88%      | 6,943,591   | 100.00%    | 0            |
| 2. To authorise the Directors pursuant to Section 570 of the Companies Act 2006 to allot and allot equity securities for cash without regard to pre-emption rights | 6,566,833    | 94.85%     | 112,570       | 1.63%      | 243,663      | 3.52%      | 6,923,066   | 100.00%    | 20,525       |
| 3. To authorise the Company to make market purchases   | 6,810,496    | 98.37%     | 112,570       | 1.63%      | 0            | 0.00%      | 6,923,066   | 100.00%    | 20,525       |