

Hargreave Hale AIM VCT 1 plc

Proxy Results for the AGM held at 2.00 pm on 25 January 2018

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		
1. To receive and, if thought fit, to accept the reports of the directors and auditor and the audited financial statements for the year ended 30 September 2017.	5,037,383	94.71%	258,673	4.86%	0	0.00%	22,765	0.43%	5,318,821	100.00%
2. To receive and approve the directors' remuneration report for the year ended 30 September 2017.	4,878,838	91.73%	265,174	4.99%	76,338	1.43%	98,471	1.85%	5,318,821	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 2017.	4,674,064	87.88%	289,865	5.45%	182,031	3.42%	172,861	3.25%	5,318,821	100.00%
4. To re-appoint BDO LLP as auditors to the Company and to authorise the directors to determine their remuneration.	4,899,435	92.12%	283,364	5.33%	112,967	2.12%	23,055	0.43%	5,318,821	100.00%
5. To re-elect Aubrey Brocklebank as a director of the Company.	4,962,917	93.31%	258,673	4.86%	18,728	0.35%	78,503	1.48%	5,318,821	100.00%
6. To re-elect Oliver Bedford as a director of the Company.	5,001,232	94.03%	258,673	4.86%	28,448	0.54%	30,468	0.57%	5,318,821	100.00%
7. To approve a final dividend of 2.25 pence per ordinary share in respect of the year ended 30 September 2017.	4,958,871	93.23%	359,950	6.77%	0	0.00%	0	0.00%	5,318,821	100.00%
8. To authorise the directors to allot Ordinary Shares under Section 551 of the Companies Act 2006.	4,825,228	90.72%	338,173	6.36%	130,033	2.44%	25,387	0.48%	5,318,821	100.00%
9. 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.	4,623,313	86.92%	326,482	6.14%	331,931	6.24%	37,095	0.70%	5,318,821	100.00%
10. To authorise the Company to generally and unconditionally make market purchases of Ordinary shares of 1 pence each in the capital of the Company.	4,933,236	92.75%	296,459	5.57%	64,786	1.22%	24,340	0.46%	5,318,821	100.00%