

Hargreave Hale AIM VCT plc

Proxy Results for the AGM held at 10:30 am on 4 February 2020

Resolution No.	FOR		DISCRETIONARY		AGAINST		TOTAL		WITHELD
	No. of Votes	% of Votes	No. of Votes	% of Votes	No. of Votes	% of Votes	Total Votes	% of Votes	No. 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 2019.	12,642,576	91.53%	1,107,190	8.02%	62,217	0.45%	13,811,983	100.00%	14,197
2. To receive and approve the directors' remuneration report for the year ended 30 September 2019.	11,496,285	85.61%	1,107,190	8.24%	825,975	6.15%	13,429,450	100.00%	396,730
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 2019.	10,931,630	83.15%	1,130,841	8.60%	1,084,020	8.25%	13,146,491	100.00%	679,689
4. To re-appoint BDO LLP as auditors to the Company and to authorise the directors to determine their remuneration.	11,910,541	89.03%	1,156,830	8.65%	310,672	2.32%	13,378,043	100.00%	448,137
5. To re-elect Aubrey Brocklebank as a director of the Company.	11,760,422	88.18%	1,142,458	8.57%	433,998	3.25%	13,336,878	100.00%	489,302
6. To re-elect David Brock as a director of the Company.	11,893,688	88.71%	1,142,458	8.52%	371,141	2.77%	13,407,287	100.00%	418,893
7. To re-elect Oliver Bedford as a director of the Company.	11,888,588	88.76%	1,142,458	8.53%	362,871	2.71%	13,393,917	100.00%	432,263
8. To re-elect Ashton Bradbury as a director of the Company.	11,915,723	89.16%	1,142,458	8.55%	305,883	2.29%	13,364,064	100.00%	462,116
9. To elect Angela Henderson as a director of the Company.	11,918,993	89.22%	1,130,534	8.46%	309,984	2.32%	13,359,511	100.00%	466,669
10. To approve a final dividend of 2.25 pence per ordinary share in respect of the year ended 30 September 2019.	12,713,272	91.95%	1,099,538	7.95%	13,370	0.10%	13,826,180	100.00%	0
11. To authorise the directors to allot Ordinary Shares under Section 551 of the Companies Act 2006.	11,753,806	86.11%	1,663,673	12.19%	232,566	1.70%	13,650,045	100.00%	176,135
12. 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.	11,418,574	84.54%	1,230,957	9.11%	857,415	6.35%	13,506,946	100.00%	319,234
13. To authorise the Company to generally and unconditionally make market purchases of Ordinary shares of 1 pence each in the capital of the Company.	12,243,672	89.56%	1,245,458	9.11%	181,273	1.33%	13,670,403	100.00%	155,777