

Hargreave Hale AIM VCT 1 plc

Proxy Results for the Annual General Meeting held 22 January 2014

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 2013	1,240,867	91.73%	111,839	8.27%	-	0.00%	-	0.00%	1,352,706	100.00%
2. To receive and approve the Directors' Remuneration Report for the Year ended 30 September 2013	1,219,704	90.68%	121,529	9.04%	3,815	0.28%	7,658	0.57%	1,352,706	100.00%
3. To reappoint BDO LLP as Auditors to the Company and to authorise the Directors to determine remuneration	1,212,463	89.63%	121,529	8.98%	18,714	1.38%	-	0.00%	1,352,706	100.00%
4. To re-elect David Brock as a Director of the Company	1,224,575	90.53%	128,131	9.47%	-	0.00%	-	0.00%	1,352,706	100.00%
5. To approve a final dividend of 2.25 pence per ordinary share.	1,240,867	91.73%	111,839	8.27%	-	0.00%	-	0.00%	1,352,706	100.00%
Special Business										
6. To authorise the Directors to allot Ordinary Shares under Section 551 of the Companies Act 2006.	1,141,602	87.46%	136,529	10.46%	27,176	2.08%	47,399	3.50%	1,352,706	100.00%
7. 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.	1,119,897	83.93%	136,529	10.23%	77,952	5.84%	18,328	1.35%	1,352,706	100.00%
8. To renew the Company's authority to buy-in its Ordinary shares	1,167,844	87.12%	150,086	11.20%	22,582	1.68%	12,194	0.90%	1,352,706	100.00%
9. To authorise the Company to cancel its capital redemption and share premium reserves	1,179,094	88.61%	136,529	10.26%	15,037	1.13%	22,046	1.63%	1,352,706	100.00%