

Hargreave Hale AIM VCT 1 plc

Proxy Results for the General Meeting held 29 November 2012

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 authorise the directors to allot ordinary shares pursuant to Section 551 of the Companies Act 2006	875,474	100.00%	-	0.00%	-	0.00%	-	0.00%	875,474	100.00%
2. To approve the amendments to the Company's investment policy	875,474	100.00%	-	0.00%	-	0.00%	-	0.00%	875,474	100.00%
Special Business										
3. 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	871,765	100.00%	-	0.00%	-	0.00%	-	0.00%	871,765	100.00%
4. To adopt the new articles of association	879,303	100.00%	-	0.00%	-	0.00%	-	0.00%	879,303	100.00%