

## Hargreave Hale AIM VCT 1 plc

### Proxy Results for the General Meeting held 7 November 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 |             |            |
| <b>Ordinary Business</b>   |              |            |               |            |              |            |              |            |             |            |
| 1. To authorise the directors to allot ordinary shares pursuant to Section 551 of the Companies Act 2006   | 902,596      | 96.53%     | 25,063        | 2.68%      | 7,410        | 0.79%      | -            | 0.00%      | 935,069     | 100.00%    |
| <b>Special Business</b>  |              |            |               |            |              |            |              |            |             |            |
| 2. 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 | 896,445      | 95.87%     | 25,063        | 2.68%      | 13,561       | 1.45%      | -            | 0.00%      | 935,069     | 100.00%    |
| 3. To adopt the new articles of association  | 826,645      | 88.41%     | 101,014       | 10.80%     | 7,410        | 0.79%      | -            | 0.00%      | 935,069     | 100.00%    |