

Hargreave Hale AIM VCT 1 plc

Proxy Results for the General Meeting held 12 January 2016

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 Resolutions										
1. To authorise the directors to allot ordinary shares pursuant to Section 551 of the Companies Act 2006	2,951,610	96.10%	22,664	0.74%	31,000	1.01%	66,162	2.15%	3,071,436	100.00%
2. To authorise electronic communication	2,954,844	96.20%	22,664	0.74%	48,550	1.58%	45,378	1.48%	3,071,436	100.00%
3. To re-elect Oliver Bedford as a director of the Company	2,977,579	96.94%	65,673	2.14%	28,184	0.92%	0	0.00%	3,071,436	100.00%
Special Resolutions										
4. 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	2,903,376	94.53%	22,664	0.74%	79,234	2.58%	66,162	2.15%	3,071,436	100.00%
5. To adopt the new articles of association	2,949,751	96.04%	22,664	0.74%	69,932	2.27%	29,089	0.95%	3,071,436	100.00%