

## Hargreave Hale AIM VCT 1 plc

### Proxy Results for the General Meeting held at 11:30am on 16th March 2018

Resolution No.	FOR		DISCRETIONARY		AGAINST		TOTAL		WITHHELD
	No. of Votes	% of Votes	No. of Votes	% of Votes	No. of Votes	% of Votes	Total Votes	% of Votes	No. of Votes
1. To acquire the assets and liabilities of HH2 and to authorise the directors to allot ordinary shares in connection with the Scheme	8,110,303	92.11%	487,986	5.54%	206,487	2.35%	8,804,776	100.00%	-
2. To authorise the directors to allot ordinary shares pursuant to Section 551 of the Companies Act 2006 and in connection with the Offer	8,029,629	91.48%	577,511	6.58%	169,943	1.94%	8,777,083	100.00%	27,693
3. To authorise the Directors pursuant to Section 570 of the Companies Act 2006 to allot and allot equity securities for cash without regard to pre-emption rights	7,873,887	89.92%	577,511	6.59%	305,494	3.49%	8,756,892	100.00%	47,884
4. To adopt the new articles of association	8,027,008	91.16%	587,814	6.68%	189,954	2.16%	8,804,776	100.00%	-
5. To authorise the Company to make market purchases	8,054,848	91.48%	587,814	6.68%	162,114	1.84%	8,804,776	100.00%	-
6. To cancel the Company's share premium account	7,941,640	90.36%	684,894	7.79%	162,323	1.85%	8,788,857	100.00%	15,919
7. To cancel the Company's capital redemption reserve.	7,927,909	90.35%	684,894	7.80%	162,323	1.85%	8,775,126	100.00%	29,650