

2 February 2023

**HARGREAVE HALE AIM VCT PLC**  
(the “Company”)

**Result of 2023 Annual General Meeting**

Hargreave Hale AIM VCT plc, announces that at the Company's 2023 Annual General Meeting held today, all resolutions were passed by way of a poll and the results of the poll, including the proxy votes received, are set out below.

Resolutions 1 to 13 (inclusive) were proposed as ordinary resolutions and resolutions 14 and 15 (inclusive) were proposed as special resolutions.

In accordance with Listing Rule 9.6.2 copies of all the resolutions passed, other than ordinary business, will be submitted to the National Storage Mechanism and will shortly be available for inspection at <https://data.fca.org.uk/#/nsm/nationalstoragemechanism>.

Resolution	Votes For*	%	Votes Against	%	Total votes validly cast	Total votes cast as % of issued share capital	Votes Withheld**
01 Receive annual accounts for period ended 30 September 2022	14,122,437	99.54%	65,914	0.46%	14,188,351	4.46	22,720
02 Approve directors' remuneration report	12,763,878	93.31%	915,521	6.69%	13,679,399	4.30	531,672
03 Approve the remuneration policy	12,685,494	92.62%	1,010,324	7.38%	13,695,818	4.30	515,253
04 Reappoint BDO LLP as auditors	13,697,553	98.06%	270,311	1.94%	13,967,864	4.39	243,207
05 Re-elect David Brock as a director	13,233,539	94.31%	798,827	5.69%	14,032,366	4.41	178,705
06 Re-elect Oliver Bedford as a director	12,052,365	85.70%	2,010,591	14.30%	14,062,956	4.42	148,115
07 Re-elect Angela Henderson as a director	13,690,608	97.61%	334,631	2.39%	14,025,239	4.41	185,832
08 Re-elect Justin Ward as a director	13,592,813	97.00%	420,486	3.00%	14,013,299	4.40	197,772
09 Elect Megan McCracken as a director	13,630,472	97.25%	385,835	2.75%	14,016,307	4.40	194,764

10	Elect Busola Sodeinde as a director	13,639,034	97.47%	353,644	2.53%	13,992,678	4.40	218,393
11	To approve the final dividend	14,188,351	100.00%	0	0.00%	14,188,351	4.46	22,720
12	To authorise the directors to offer a scrip dividend alternative	13,901,411	99.24%	106,316	0.76%	14,007,727	4.40	203,344
13	To authorise the directors to allot Ordinary shares	13,655,031	96.54%	489,068	3.46%	14,144,099	4.44	66,972
14	To authorise the directors to allot equity securities for cash	11,169,817	79.93%	2,805,060	20.07%	13,974,877	4.39	236,194
15	To allow the Company to make market purchases of its own shares	14,049,494	99.14%	121,342	0.86%	14,170,836	4.45	40,235

\* Includes discretionary votes

\*\* A vote withheld is not a vote in law and is not counted in the calculation of the votes for or against a resolution.

**Notes:**

As at close of business on 1 February 2023, the Company's issued share capital comprised 318,242,243 Ordinary Shares and the total number of voting rights in the Company were 318,242,243.

**END**

For further information, please contact:

**JTC (UK) Limited**

Susan Fadil

Uloma Adighibe

[HHV.CoSec@jtcgroup.com](mailto:HHV.CoSec@jtcgroup.com)

+44 203 893 1005

+44 203 892 3877

LEI: 213800LRYA19A69SIT31