

HARGREAVE HALE AIM VCT PLC
(the “Company”)

Result of 2022 Annual General Meeting

Hargreave Hale AIM VCT plc, announces that at the Company's 2022 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 10 (inclusive) were proposed as ordinary resolutions and resolutions 11 and 12 (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	Vote Withheld **
1 Receive annual accounts for period ended 30 September 2021	16,643,126	99.95	7,709	0.05	16,650,835	6.21	46,763
2 Approve directors' remuneration report	15,631,839	95.20	788,782	4.80	16,420,621	6.13	276,977
3 Approve the remuneration policy	15,403,954	93.96	990,162	6.04	16,394,116	6.12	303,482
4 Re-appoint BDO LLP as auditor	15,560,597	94.84	846,919	5.16	16,407,516	6.12	290,082
5 Re-elect David Brock as a director	16,088,779	97.29	448,419	2.71	16,537,198	6.17	160,400
6 Re-elect Oliver Bedford as a director	16,246,727	97.98	334,523	2.02	16,581,250	6.19	116,348
7 Re-elect Angela Henderson as a director	16,254,827	97.90	349,325	2.10	16,604,152	6.20	93,446
8 Re-elect Justin Ward as a director	16,391,683	99.02	162,207	0.98	16,553,890	6.18	143,708
9 To approve the final dividend	16,654,133	99.88	20,353	0.12	16,674,486	6.22	23,112
10 To authorise the directors to allot ordinary shares	16,137,975	97.43	426,287	2.57	16,564,262	6.18	133,336
11 To authorise the directors to allot equity securities for cash	15,045,861	92.23	1,268,218	7.77	16,314,079	6.09	383,519
12 To allow the Company to make market purchases of its own shares	16,385,263	99.30	114,867	0.70	16,500,130	6.16	197,468

* 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 2022, the Company's issued share capital comprised 267,925,116 Ordinary Shares and the total number of voting rights in the Company were 267,925,116.

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For further information, please contact:

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