

Hargreave Hale AIM VCT plc

Proxy Results for the AGM held at 11:30 am on 5 February 2019

Resolution No.	FOR		DISCRETIONARY		AGAINST		TOTAL		WITHELD
	No. of Votes	% of Votes	No. of Votes	% of Votes	No. of Votes	% of Votes	Total Votes	% of Votes	No. of Votes
1. To receive and, if thought fit, to accept the reports of the directors and auditor and the audited financial statements for the year ended 30 September 2018.	13,482,813	93.90%	718,960	5.01%	156,374	1.09%	14,358,147	100.00%	12,681
2. To receive and approve the directors' remuneration report for the year ended 30 September 2018.	12,882,037	91.35%	731,768	5.19%	488,413	3.46%	14,102,218	100.00%	268,610
3. To approve the directors' remuneration policy, the full text of which is contained in the directors remuneration report for the year ended 30 September 2018.	12,286,917	88.69%	917,318	6.62%	649,408	4.69%	13,853,643	100.00%	517,185
4. To re-appoint BDO LLP as auditors to the Company and to authorise the directors to determine their remuneration.	12,514,228	89.91%	760,073	5.46%	644,433	4.63%	13,918,734	100.00%	452,094
5. To re-elect Aubrey Brocklebank as a director of the Company.	13,162,947	92.05%	730,884	5.11%	405,811	2.84%	14,299,642	100.00%	71,186
6. To re-elect Oliver Bedford as a director of the Company.	13,373,317	93.52%	730,884	5.11%	195,441	1.37%	14,299,642	100.00%	71,186
7. To re-elect Ashton Bradbury as a director of the Company.	13,393,258	93.66%	750,010	5.25%	156,374	1.09%	14,299,642	100.00%	71,186
8. To approve a final dividend of 2.65 pence per ordinary share in respect of the year ended 30 September 2018.	13,639,196	94.91%	731,632	5.09%	-	0.00%	14,370,828	100.00%	-
9. To authorise the directors to allot Ordinary Shares under Section 551 of the Companies Act 2006.	12,204,780	90.22%	993,332	7.34%	330,409	2.44%	13,528,521	100.00%	842,307
10. 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.	12,044,378	86.43%	1,008,188	7.23%	883,775	6.34%	13,936,341	100.00%	434,487
11. To authorise the Company to generally and unconditionally make market purchases of Ordinary shares of 1 pence each in the capital of the Company.	12,857,683	90.57%	1,051,854	7.41%	286,451	2.02%	14,195,988	100.00%	174,840