

Hargreave Hale AIM VCT 1 plc

Proxy Results for the Annual General Meeting held 10 February 2011

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 Business										
1. To receive the reports of the Directors and Auditor and Financial statements for the year ended 30 September 2010	851,351	93.52%	42,393	4.66%	10,211	1.12%	6,382	0.70%	910,337	100.00%
2. To receive and approve the Directors' Remuneration Report for the Year ended 30 September 2010	796,714	87.52%	42,393	4.66%	20,511	2.25%	50,719	5.57%	910,337	100.00%
3. To reappoint BDO LLP as Auditors to the Company and to authorise the Directors to determine remuneration	867,944	95.34%	42,393	4.66%	-	0.00%	-	0.00%	910,337	100.00%
4. To elect David Brock as a Director of the Company	811,051	89.09%	42,393	4.66%	16,682	1.83%	40,211	4.42%	910,337	100.00%
5. To approve a final dividend of 2 pence per ordinary share.	867,944	95.34%	42,393	4.66%	-	0.00%	-	0.00%	910,337	100.00%
Special Business										
6. To authorise the Directors to allot Ordinary Shares under Section 551 of the Companies Act 2006	794,668	87.29%	42,393	4.66%	43,276	4.75%	30,000	3.30%	910,337	100.00%
7. 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.	790,839	86.87%	42,393	4.66%	67,105	7.37%	10,000	1.10%	910,337	100.00%
8. To renew the Company's authority to buy-in its Ordinary shares	853,815	93.79%	42,393	4.66%	14,129	1.55%	-	0.00%	910,337	100.00%