

HARGREAVE HALE AIM VCT 1 PLC

25 January 2018

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Annual General Meeting held on

Thursday 25 January 2018

Hargreave Hale AIM VCT 1 plc ('the Company') hereby gives notification that, at the Annual General Meeting of the Company today, all the resolutions, as set out in full in the notice of meeting dated 19 December 2017, were duly passed.

Resolutions 1 to 7 related to ordinary business. Resolutions 8 to 10 related to special business and are detailed as follows:

Ordinary Resolutions

8. To authorise the Directors to allot Ordinary Shares under Section 551 of the Companies Act 2006.

Special Resolutions

9. 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.
10. To renew the Company's authority to buy-in its Ordinary shares.

All the resolutions were duly passed on a show of hands.

Details of the proxy votes in respect of the resolutions passed at the Annual General Meeting received up to 48 hours before the time of the meeting at 41 Lothbury, London, EC2R 7AE are set out below:

Resolution No.	FOR No. of Votes % of Votes	DISCRETIONARY No. of Votes % of Votes	AGAINST No. of Votes % of Votes	WITHHELD* No. of Votes % of Votes	Total Votes % of Votes
Ordinary Business					
1	5,037,383 94.71%	258,673 4.86%	0 0.00%	22,765 0.43%	5,318,821 100.00%
2	4,878,838 91.73%	265,174 4.99%	76,338 1.43%	98,471 1.85%	5,318,821 100.00%
3	4,674,064 87.88%	289,865 5.45%	182,031 3.42%	172,861 3.25%	5,318,821 100.00%
4	4,899,435	283,364	112,967	23,055	5,318,821

	92.12%	5.33%	2.12%	0.43%	100.00%
5	4,962,917 93.31%	258,673 4.86%	18,728 0.35%	78,503 1.48%	5,318,821 100.00%
6	5,001,232 94.03%	258,673 4.86%	28,448 0.54%	30,468 0.57%	5,318,821 100.00%
7	4,958,871 93.23%	359,950 6.77%	0 0.00%	0 0.00%	5,318,821 100.00%
Special Business					
8	4,825,228 90.72%	338,173 6.36%	130,033 2.44%	25,387 0.48%	5,318,821 100.00%
9	4,623,313 86.92%	326,482 6.14%	331,931 6.24%	37,095 0.70%	5,318,821 100.00%
10	4,933,236 92.75%	296,459 5.57%	64,786 1.22%	24,340 0.46%	5,318,821 100.00%

* Please note that a Vote Withheld has no legal effect and will not be counted in the votes "For" and "Against" a resolution.

For further information please contact:

Stuart Brookes

Company Secretary

Hargreave Hale AIM VCT 1 plc

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