

6 February 2025

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

**Result of 2025 Annual General Meeting**

Hargreave Hale AIM VCT plc, announces that at the Company's 2025 Annual General Meeting held at 12:30pm on Thursday 6 February 2025, 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 12 (inclusive) were proposed as ordinary resolutions and resolutions 13 and 14 (inclusive) were proposed as special resolutions.

As previously announced, Angela Henderson, Independent Non-Executive Director, did not seek-re-election at the AGM and accordingly resigned from the Company on 6 February 2025.

In accordance with UK Listing Rule 6.4.2 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>.

	<b>Resolution</b>	<b>Votes For*</b>	<b>%</b>	<b>Votes Against</b>	<b>%</b>	<b>Total votes validly cast</b>	<b>Total votes cast as % of issued share capital</b>	<b>Votes Withheld**</b>
<b>01</b>	Receive annual accounts for period ended 30 September 2024	15,267,328	99.46	82,798	0.54	15,350,126	4.19%	110,499
<b>02</b>	Approve directors' remuneration report	13,778,201	90.28	1,483,475	9.72	15,261,676	4.17%	198,949
<b>03</b>	Approve the remuneration policy	13,693,713	90.05	1,513,769	9.95	15,207,482	4.15%	253,143
<b>04</b>	Reappoint BDO LLP as auditors	15,004,735	98.39	245,840	1.61	15,250,575	4.17%	210,050
<b>05</b>	Re-elect David Brock as a director	13,086,237	86.15	2,104,276	13.85	15,190,513	4.15%	270,112
<b>06</b>	Re-elect Oliver Bedford as a director	13,092,485	86.23	2,091,241	13.77	15,183,726	4.15%	276,899
<b>07</b>	Re-elect Justin Ward as a director	14,491,468	96.11	587,178	3.89	15,078,646	4.12%	381,979
<b>08</b>	Re-elect Megan McCracken as a director	14,356,920	94.39	853,809	5.61	15,210,729	4.16%	249,896

9	Re-elect Busola Sodeinde as a director	14,365,124	94.58	823,894	5.42	15,189,018	4.15%	271,607
10	To approve the final dividend	15,320,714	99.75	39,092	0.25	15,359,806	4.20%	100,819
11	To authorise the directors to offer a scrip dividend alternative	14,942,049	98.37	248,261	1.63	15,190,310	4.15%	270,315
12	To authorise the directors to allot Ordinary shares	14,685,856	96.62	513,749	3.38	15,199,605	4.15%	261,020
13	To authorise the directors to allot equity securities for cash	12,125,476	81.07	2,831,033	18.93	14,956,509	4.09%	504,116
14	To allow the Company to make market purchases of its own shares	14,971,554	97.66	358,878	2.34	15,330,432	4.19%	130,193

\* 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 5 February 2025, the Company's issued share capital comprised 365,665,633 Ordinary Shares and the total number of voting rights in the Company were 365,665,633 shares.

**END**

For further information, please contact:

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