

Hargreave Hale AIM VCT plc

Proxy Results for the Annual General Meeting held at 12:30pm on Thursday 6 February 2025

Resolution No.	FOR*		AGAINST		TOTAL		WITHELD**
	No. of Votes	% of Votes	No. of Votes	% of Votes	Total Votes validly cast	Total votes cast as % of issued share capital	No. of Votes
1. 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
2. Approve directors' remuneration report	13,778,201	90.28%	1,483,475	9.72%	15,261,676	4.17%	198,949
3. Approve the remuneration policy	13,693,713	90.05%	1,513,769	9.95%	15,207,482	4.15%	253,143
4. Reappoint BDO LLP as auditors	15,004,735	98.39%	245,840	1.61%	15,250,575	4.17%	210,050
5. Re-elect David Brock as a director	13,086,237	86.15%	2,104,276	13.85%	15,190,513	4.15%	270,112
6. Re-elect Oliver Bedford as a director	13,092,485	86.23%	2,091,241	13.77%	15,183,726	4.15%	276,899
7. Re-elect Justin Ward as a director	14,491,468	96.11%	587,178	3.89%	15,078,646	4.12%	381,979
8. 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.