

12 November 2024

**HARGREAVE HALE AIM VCT PLC**  
(the "Company")

**Results of General Meeting**

Hargreave Hale AIM VCT plc (the "Company") announces that at a General Meeting of the Company held today, all resolutions proposed (as set out in the Notice of General Meeting dated 10 October 2024) were passed by way of a poll. The results of the poll are set out below and will shortly be published on the Company's website at [www.hargreaveaimvcts.co.uk](http://www.hargreaveaimvcts.co.uk).

Resolution 1 was proposed as an ordinary resolution and resolutions 2 and 3 were proposed as special resolutions.

<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>
To authorise the Directors to allot ordinary shares pursuant to the Company's offer for subscription.	10,895,876	95.04	568,855	4.96	11,464,731	3.15	60,937
To authorise the Directors to allot ordinary shares on a non-pre-emptive basis pursuant to the Company's offer for subscription.	10,631,794	93.51	738,481	6.49	11,370,275	3.13	155,393
To adopt new Articles of Association.	10,912,512	95.45	519,997	4.55	11,432,509	3.15	93,159

\* 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.

A copy of the resolutions will be submitted to the National Storage Mechanism and will shortly be available for inspection at: <https://data.fca.org.uk/#/nsm/nationalstoragemechanism>.

**END**

For further information, please contact:

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