

ALLIANZ TECHNOLOGY TRUST PLC

Annual General Meeting – Wednesday 22 May 2019 Results of Proxy Voting Rights Received

	Resolution	For	Discretion	Against	Vote withheld
1.	To receive and adopt the Annual Financial Report.	13,706,630	34,326	2,599	44,909
2.	To re-elect Humphrey van der Klugt as a Director.	13,713,836	34,326	31,906	8,395
3.	To re-elect Richard Holway as a Director.	13,642,988	34,326	96,023	15,126
4.	To re-appoint Grant Thornton UK LLP as Auditors.	12,825,189	34,326	903,172	25,776
5.	To authorise the Directors to determine the remuneration of the Auditor.	13,690,565	34,326	3,332	60,241
6.	To receive and approve the Directors' Remuneration Implementation Report.	13,607,675	34,326	82,801	63,662
7.	To renew the Directors' authority to allot Ordinary Shares.	13,673,893	34,326	71,890	8,355
8.	To disapply pre-emption rights on the allotment of Ordinary Shares.	13,609,108	34,326	110,306	34,724
9.	To disapply pre-emption rights to the sale of treasury shares.	12,212,836	34,326	1,506,577	34,724
10.	To authorise the Company to make market purchases of Ordinary Shares.	13,673,445	34,326	74,555	6,138

1 vote for every 1 ordinary share