

ALLIANZ TECHNOLOGY TRUST

Annual General Meeting – Wednesday 24 April 2024 Results of the Poll including the Proxy Voting Rights Received

	Resolution	For	%	Against	%	Vote withheld
1.	To receive and adopt the audited accounts and the Report of the Directors for the year ended 31 December 2023.	133,797,571	99.98	22,293	0.02	111,603
2.	To re-elect Tim Scholefield as a Director of the Company.	133,679,266	99.96	59,906	0.04	192,295
3.	To re-elect Katya Thomson as a Director of the Company.	133,637,445	99.92	107,827	0.08	186,195
4.	To re-elect Elisabeth Scott as a Director of the Company.	133,543,292	99.85	201,980	0.15	186,195
5.	To re-elect Neeta Patel as a Director of the Company.	133,610,993	99.90	129,146	0.10	191,328
6.	To elect Sam Davis as a Director of the Company.	133,642,830	99.92	103,293	0.08	185,344
7.	To re-appoint Mazars LLP as Independent Auditor of the Company.	133,570,002	99.84	207,656	0.16	153,809
8.	To authorise the Directors to determine the remuneration of the Independent Auditor of the Company.	133,717,582	99.93	98,083	0.07	115,802
9.	To approve the Directors' Remuneration Policy Report.	133,373,037	99.75	338,124	0.25	220,306
10.	To receive and approve the Directors' Remuneration Implementation Report.	133,378,288	99.75	333,959	0.25	219,220
11.	To approve and adopt new Articles of Association (Special Resolution).	133,654,178	99.90	136,944	0.10	185,345
12.	To renew the Directors' authority to allot Ordinary Shares.	133,585,501	99.84	212,434	0.16	133,532
13.	To disapply pre-emption rights on Ordinary Shares (Special Resolution).	132,624,236	99.13	1,168,880	0.87	138,351
14.	To authorise the Company to make market purchases of Ordinary Shares (Special Resolution).	129,768,022	97.00	4,012,843	3.00	150,602
15.	Second authority to renew the Directors' powers to allot Ordinary Shares.	133,551,300	99.82	235,680	0.18	144,487
16.	Second authority to disapply pre-emption rights on Ordinary Shares (Special Resolution).	132,607,477	99.13	1,166,922	0.87	157,068

1 vote for every 1 ordinary share