

## ALLIANZ TECHNOLOGY TRUST PLC

### Annual General Meeting – Wednesday 25 April 2018 Results of Proxy Voting Rights Received #

	Resolution	For	Discretion	Against	Vote withheld
1.	To receive and adopt the Annual Financial Report.	11,485,751	15,165	8,257	54,625
2.	To re-elect Elisabeth Scott as a Director.	10,910,932	15,165	622,976	14,725
3.	To re-elect Richard Holway as a Director.	10,943,927	15,165	591,348	13,358
4.	To re-appoint Grant Thornton UK LLP as Auditors.	9,780,080	15,165	1,758,933	9,620
5.	To authorise the Directors to determine the remuneration of the Auditors.	11,494,823	15,165	7,774	46,036
6.	To receive and approve the Directors' Remuneration Implementation Report.	11,425,826	15,165	73,251	56,556
7.	To renew the Directors' authority to allot Ordinary Shares.	11,515,436	14,165	25,769	8,428
8.	To disapply pre-emption rights on the allotment of Ordinary Shares.	11,494,440	14,165	42,942	12,251
9.	To disapply pre-emption rights to the sale of treasury shares.	7,184,365	14,165	1,486,086	2,879,182
10.	To authorise the Company to make market purchases of Ordinary Shares.	11,504,516	14,165	36,689	8,428

# 1 vote for every 1 ordinary share