

ALLIANZ TECHNOLOGY TRUST

Annual General Meeting – Tuesday 26 April 2022 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 2022.	148,203,505	99.99	9,088	0.01	47,070
2.	To re-elect Robert Jeens as a Director.	148,043,920	99.93	105,867	0.07	109,876
3.	To re-elect Humphrey van der Klugt as a Director.	148,061,669	99.95	74,838	0.05	123,156
4.	To re-elect Elisabeth Scott as a Director.	148,067,356	99.95	74,908	0.05	117,399
5.	To re-elect Neeta Patel as a Director.	148,027,405	99.93	97,803	0.07	134,455
6.	To elect Tim Scholefield as a Director.	147,643,761	99.67	490,982	0.33	124,920
7.	To appoint Mazars LLP as the Auditor.	147,962,671	99.87	191,372	0.13	105,620
8.	To authorize the Directors to determine the remuneration of the Auditors.	148,170,575	99.98	22,231	0.02	66,857
9.	To receive and approve the Directors' Remuneration Implementation Report.	146,391,902	98.88	1,663,025	1.12	204,736
10.	To renew the Directors' authority to allot Ordinary Shares.	147,954,377	99.85	216,709	0.15	88,577
11.	To disapply pre-emption rights on Ordinary Shares (Special Resolution).	147,333,872	99.43	842,304	0.57	83,487
12.	To disapply pre-emption rights on Treasury Shares (Special Resolution).	146,363,790	98.78	1,807,221	1.22	88,652
13.	To authorize the Company to make market purchases of Ordinary Shares (Special Resolution).	148,052,255	99.90	141,535	0.10	65,873
14.	Second authority to renew the Directors' powers to allot Ordinary Shares.	147,891,464	99.81	276,667	0.19	91,532
15.	Second authority to disapply pre-emption rights on Ordinary Shares (Special Resolution).	142,223,884	95.99	5,945,129	4.01	90,650
16.	Second authority to disapply pre-emption rights on Treasury Shares (Special Resolution).	146,330,763	98.77	1,815,623	1.23	113,277

1 vote for every 1 ordinary share