

ALLIANZ TECHNOLOGY TRUST

Annual General Meeting – Wednesday 26 April 2023 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. | 145,808,018 | 99.996 | 6,308 | 0.004 | 30,139 |
| 2. | To elect Katya Thomson as a Director. | 145,706,099 | 99.97 | 43,025 | 0.03 | 95,341 |
| 3. | To re-elect Humphrey van der Klugt as a Director. | 145,641,226 | 99.93 | 108,558 | 0.07 | 94,681 |
| 4. | To re-elect Elisabeth Scott as a Director. | 145,689,578 | 99.96 | 60,276 | 0.04 | 94,611 |
| 5. | To re-elect Neeta Patel as a Director. | 145,682,665 | 99.96 | 56,359 | 0.04 | 105,441 |
| 6. | To re-elect Tim Scholefield as a Director. | 145,352,433 | 99.73 | 394,850 | 0.27 | 97,182 |
| 7. | To re-appoint Mazars LLP as the Auditor. | 145,599,487 | 99.89 | 163,037 | 0.11 | 81,941 |
| 8. | To authorize the Directors to determine the remuneration of the Auditors. | 145,736,889 | 99.95 | 67,589 | 0.05 | 39,987 |
| 9. | To receive and approve the Directors' Remuneration Implementation Report. | 145,402,594 | 99.77 | 341,875 | 0.23 | 99,996 |
| 10. | To renew the Directors' authority to allot Ordinary Shares. | 145,684,783 | 99.91 | 125,628 | 0.09 | 34,054 |
| 11. | To disapply pre-emption rights on Ordinary Shares (Special Resolution). | 142,114,417 | 97.48 | 3,668,644 | 2.52 | 61,404 |
| 12. | To authorize the Company to make market purchases of Ordinary Shares (Special Resolution). | 143,803,744 | 98.64 | 1,978,082 | 1.36 | 62,639 |
| 13. | Second authority to renew the Directors' powers to allot Ordinary Shares. | 145,606,721 | 99.87 | 192,435 | 0.13 | 45,309 |
| 14. | Second authority to disapply pre-emption rights on Ordinary Shares (Special Resolution). | 141,895,647 | 97.33 | 3,890,354 | 2.67 | 58,464 |

1 vote for every 1 ordinary share