

ALLIANZ TECHNOLOGY TRUST PLC

Annual General Meeting – Tuesday 19 May 2020 Results of Proxy Voting Rights Received

	Resolution	For	Discretion	Against	Vote withheld
1.	To receive and adopt the Annual Financial Report.	15,450,181	6,676	263	10,141
2.	To re-elect Robert Jeens as a Director.	15,315,605	6,676	140,273	4,707
3.	To re-elect Humphrey van der Klugt as a Director.	15,244,181	6,676	211,697	4,707
4.	To re-elect Elisabeth Scott as a Director.	15,311,070	6,676	138,139	11,376
5.	To elect Neeta Patel as a Director.	15,433,363	6,676	5,349	11,873
6.	To re-appoint Grant Thornton UK LLP as Auditors.	14,293,247	6,676	1,165,442	1,895
7.	To authorise the Directors to determine the remuneration of the Auditor.	15,442,531	6,676	15,425	2,628
8.	To approve the Directors' Remuneration Report.	15,423,188	6,676	22,189	15,208
9.	To receive and approve the Directors' Remuneration Implementation Report.	15,422,188	6,676	23,189	15,208
10.	To renew the Directors' authority to allot Ordinary Shares.	15,422,306	6,076	15,769	3,110
11.	To disapply pre-emption rights on the allotment of Ordinary Shares.	15,429,355	6,076	22,880	8,950
12.	To disapply pre-emption rights to the sale of treasury shares.	14,785,498	6,076	668,846	6,840
13.	To authorise the Company to make market purchases of Ordinary Shares.	15,447,343	6,076	12,400	1,442

1 vote for every 1 ordinary share