

ALLIANZ TECHNOLOGY TRUST

Annual General Meeting – Wednesday 23 April 2025 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 2024.	134,254,720	99.84	210,175	0.16	62,303
2.	To re-elect Tim Scholefield as a Director of the Company.	133,576,676	99.40	800,637	0.60	149,885
3.	To re-elect Katya Thomson as a Director of the Company.	133,641,391	99.45	741,130	0.55	144,677
4.	To re-elect Neeta Patel as a Director of the Company.	133,614,466	99.43	761,686	0.57	151,046
5.	To re-elect Sam Davis as a Director of the Company.	133,671,608	99.47	710,173	0.53	145,417
6.	To elect Lucy Costa Duarte as a Director of the Company.	131,994,976	98.25	2,349,979	1.75	182,243
7.	To re-appoint Forvis Mazars LLP as Independent Auditor of the Company.	133,637,404	99.43	765,899	0.57	123,895
8.	To authorise the Directors to determine the remuneration of the Independent Auditor of the Company.	133,683,350	99.47	716,687	0.53	127,161
9.	To receive and approve the Directors' Remuneration Implementation Report.	133,345,058	99.24	1,023,045	0.76	159,095
10.	To renew the Directors' authority to allot Ordinary Shares.	133,600,411	99.40	809,489	0.60	117,298
11.	To disapply pre-emption rights on Ordinary Shares (Special Resolution).	132,706,963	98.70	1,743,084	1.30	77,151
12.	To authorise the Company to buy back shares (Special Resolution).	130,912,323	97.38	3,524,427	2.62	90,448
13.	Second authority to renew the Directors' powers to allot new shares of the Company.	133,551,798	99.34	882,944	0.66	92,456
14.	Second authority to disapply pre-emption rights on Ordinary Shares of the Company for cash without first offering them to existing shareholders (Special Resolution).	132,573,933	98.60	1,875,775	1.40	77,490

1 vote for every 1 ordinary share