

ALLIANZ TECHNOLOGY TRUST

Annual General Meeting – Wednesday 23 April 2026 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 2025.	125,802,733	99.97%	38,122	0.03%	118,953
2.	To re-elect Tim Scholefield as a Director of the Company.	124,611,349	99.11%	1,122,766	0.89%	225,693
3.	To re-elect Katya Thomson as a Director of the Company.	124,587,965	99.09%	1,147,202	0.91%	224,641
4.	To re-elect Neeta Patel as a Director of the Company.	124,571,986	99.08%	1,162,899	0.92%	224,923
5.	To re-elect Sam Davis as a Director of the Company.	124,618,892	99.11%	1,115,493	0.89%	225,423
6.	To elect Lucy Costa Duarte as a Director of the Company.	124,488,542	99.02%	1,235,976	0.98%	235,290
7.	To re-appoint Forvis Mazars LLP as Independent Auditor of the Company.	125,618,860	99.87%	159,950	0.13%	180,998
8.	To authorise the Directors to determine the remuneration of the Independent Auditor of the Company.	124,736,949	99.13%	1,094,918	0.87%	127,941
9.	To receive and approve the Directors' Remuneration Implementation Report.	124,379,114	98.92%	1,358,383	1.08%	222,311
10.	That the Company shall continue as an investment trust for a further period of five years	124,283,998	98.74%	1,587,430	1.26%	88,380
11.	To renew the Directors' authority to allot Ordinary Shares.	124,627,813	99.03%	1,215,312	0.97%	116,683
12.	To disapply pre-emption rights on Ordinary Shares (Special Resolution).	123,713,040	98.36%	2,063,451	1.64%	183,317
13.	To authorise the Company to buy back shares (Special Resolution).	125,736,937	99.90%	121,480	0.10%	101,391
14.	Second authority to renew the Directors' powers to allot new shares of the Company.	124,560,844	98.99%	1,265,335	1.01%	133,629
15.	Second authority to disapply pre-emption rights on Ordinary Shares of the Company for cash without first offering them to existing shareholders (Special Resolution).	123,536,063	98.25%	2,204,963	1.75%	218,782

1 vote for every 1 ordinary share