

Result of General Meeting

23 July 2018

Allianz Technology Trust PLC

Following the General Meeting held earlier today, the Board of Allianz Technology Trust PLC announces that all the resolutions put to Shareholders were passed.

The full text of all of the resolutions can be found in the Notice of Meeting within the Circular, copies of which are available for viewing at www.morningstar.co.uk/uk/nsm and on the company's website at www.allianztechnologytrust.com.

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