

RCM TECHNOLOGY TRUST PLC

Annual General Meeting – Wednesday 2 April 2014 Results of Proxy Voting Rights Received

	Resolution	For	Discretion	Against	Vote withheld
1.	To receive and adopt the Annual Financial Report.	13,886,411	3,057	0	6,157
2.	To re-elect Paul Gaunt as a Director.	13,156,954	3,057	276,322	459,292
3.	To re-elect Richard Holway as a Director.	13,838,722	3,057	20,476	33,370
4.	To re-elect Dr Chris Martin as a Director.	13,801,777	3,057	11,459	79,332
5.	To elect Robert Jeens as a Director.	13,816,342	3,057	39,664	36,562
6.	To re-appoint Grant Thornton UK LLP as Auditors.	13,806,852	3,057	65,839	19,877
7.	To authorise the Directors to determine the remuneration of the Auditors.	13,835,701	3,057	0	56,867
8.	To receive and approve the Directors' Remuneration Report.	13,762,298	3,057	73,596	56,674
9.	To receive and approve the Directors' Remuneration Policy Report.	13,758,168	3,057	63,512	70,888
10.	To renew the Directors' authority to allot Ordinary Shares.	13,837,231	5,035	26,794	26,565
11.	To disapply pre-emption rights.	13,770,514	5,820	80,656	38,635
12.	To disapply pre-emption rights (Treasury Shares).	12,262,432	9,420	1,585,138	38,635
13.	To authorise the Company to make market purchases of Ordinary Shares.	13,812,969	5,820	69,271	7,565

1 vote for every 1 ordinary share