

# ALLIANZ TECHNOLOGY TRUST PLC

## Annual General Meeting – Wednesday 8 April 2015 Results of Proxy Voting Rights Received #

	Resolution	For	Discretion	Against	Vote withheld
1.	To receive and adopt the Annual Financial Report.	14,370,861	10,476	4,944	40,810
2.	To re-elect John Cornish as a Director.	14,349,286	10,476	58,346	8,983
3.	To re-elect Robert Jeens as a Director.	14,381,675	10,476	25,739	9,201
4.	To re-elect Dr Chris Martin as a Director.	14,344,720	10,476	54,551	17,344
5.	To elect Elisabeth Scott as a Director.	14,362,650	10,476	25,739	28,226
6.	To re-appoint Grant Thornton UK LLP as Auditors.	14,303,407	10,476	83,988	30,220
7.	To authorise the Directors to determine the remuneration of the Auditor.	14,352,187	10,476	8,816	55,612
8.	To receive and approve the Directors' Remuneration Report.	14,230,728	10,476	130,291	55,596
9.	To renew the Directors' authority to allot Ordinary Shares.	14,367,530	10,476	26,836	22,249
10.	To disapply pre-emption rights.	10,959,519	16,026	3,401,405	50,141
11.	To disapply pre-emption rights (Treasury Shares).	13,513,029	17,026	877,551	19,485
12.	To authorise the Company to make market purchases of Ordinary Shares.	14,394,498	10,476	15,718	6,399
13.	To adopt new Articles of Association	13,299,058	16,026	1,059,698	52,309

# 1 vote for every 1 ordinary share