

# ALLIANZ TECHNOLOGY TRUST

## Annual General Meeting – Thursday 29 April 2021 Results of 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 2020.	17,162,138	99.89	18,921	0.11	29,325
2.	To re-elect Robert Jeens as a director.	17,164,398	99.87	22,028	0.13	23,958
3.	To re-elect Humphrey van der Klugt as a Director.	17,109,917	99.56	76,301	0.44	24,166
4.	To re-elect Elisabeth Scott as a Director.	17,134,616	99.71	50,526	0.29	25,242
5.	To re-elect Neeta Patel as a Director.	17,160,134	99.87	22,849	0.13	27,401
6.	To re-appoint Grant Thornton UK LLP as Auditor.	15,578,927	90.64	1,609,347	9.36	22,110
7.	To authorize the directors to determine the remuneration of the Auditors.	15,965,680	92.88	1,224,327	7.12	20,377
8.	To approve the Directors' Remuneration Policy Report	17,118,335	99.66	59,259	0.34	32,790
9.	To receive and approve the Directors' Remuneration Implementation Report.	17,117,563	99.65	60,081	0.35	32,770
10.	Continuation Vote.	17,170,253	99.89	18,150	0.11	21,981
11.	Share Split.	17,144,629	99.83	28,936	0.17	36,819
12.	Increase of Director's Aggregate of Fees.	17,096,500	99.56	74,973	0.44	38,911
13.	Allotment of Shares - Directors' authority to allot new shares of the Company	17,136,742	99.71	49,280	0.29	24,362
14.	To disapply pre-emption rights – renewal of the authority to allot up to 10% of the ordinary shares of the Company for cash without first offering them to existing shareholders.	17,118,471	99.61	66,183	0.39	25,730

15.	To disapply pre-emption rights on the allotment of ordinary shares – renewal of authority to allot the ordinary shares of the Company which are held by the Company as Treasury Shares for cash without first offering them to existing shareholders.	16,994,827	98.9	189,867	1.1	25,690
16.	Authority to buy back shares – Proposal that the Company takes powers to buy back up to 14.99% of the Company's issued ordinary shares.	17,151,952	99.78	36,991	0.22	21,441
17.	Allotment of shares - second authority for the directors' to allot new shares of the Company.	17,136,193	99.72	48,757	0.28	25,434
18.	To disapply pre-emption rights – second authority for the renewal of the authority to allot up to 10% of ordinary shares of the Company for cash without first offering them to existing shareholders.	16,450,488	95.75	729,932	4.25	29,964
19.	To disapply pre-emption rights for Treasury Shares – second request for renewal of authority to allot the ordinary shares of the Company which are held by the Company as Treasury Shares for cash without first offering them to existing shareholders.	16,959,586	98.71	220,874	1.29	29,924
20.	Updated Articles of Association.	17,145,206	99.86	23,954	0.14	41,224

# 1 vote for every 1 ordinary share