

ALLIANZ TECHNOLOGY TRUST PLC

Annual General Meeting – Wednesday 19 April 2017 Results of Proxy Voting Rights Received

	Resolution	For	Discretion	Against	Vote withheld
1.	To receive and adopt the Annual Financial Report.	11,033,360	12,099	0	57,771
2.	To re-elect Robert Jeens as a Director of the Company.	11,064,187	13,299	13,329	12,415
3.	To re-elect Richard Holway as a Director of the Company.	11,052,086	16,299	13,853	20,992
4.	To re-appoint Grant Thornton UK LLP as Auditors.	10,112,356	13,299	969,741	7,834
5.	To authorise the Directors to determine the remuneration of the Auditor.	11,032,479	12,099	0	58,652
6.	To receive and approve the Directors' Remuneration Implementation Report.	10,982,581	12,099	39,323	69,227
7.	To receive and approve the Directors' Remuneration Policy Report.	10,991,325	12,099	38,247	61,559
8.	To renew the Directors' authority to allot Ordinary Shares.	11,069,246	19,249	5,614	9,121
9.	To disapply pre-emption rights on the allotment of Ordinary Shares.	11,003,462	19,249	62,383	18,136
10.	To disapply pre-emption rights to the sale of treasury shares.	10,673,108	19,249	392,737	18,136
11.	To authorise the Company to make market purchases of Ordinary Shares.	11,026,887	19,249	42,521	14,573

1 vote for every 1 ordinary share