

ALLIANZ TECHNOLOGY TRUST PLC

Annual General Meeting – Wednesday 13 April 2016 Results of Proxy Voting Rights Received

	Resolution	For	Discretion	Against	Vote withheld
1.	To receive and adopt the Annual Financial Report.	13,654,920	10,360	0	37,371
2.	To re-elect Richard Holway as a Director.	13,656,991	10,360	20,609	14,691
3.	To elect Humphrey van der Klugt as a Director.	13,656,965	10,360	24,673	10,653
4.	To re-appoint Grant Thornton UK LLP as Auditors.	12,582,107	10,555	1,090,521	19,468
5.	To authorise the Directors to determine the remuneration of the Auditor.	13,624,291	10,555	4,676	63,129
6.	To receive and approve the Directors' Remuneration Report.	13,467,468	10,555	151,198	73,430
7.	To continue the Company for a further five years.	13,681,586	10,360	6,522	4,183
8.	To renew the Directors' authority to allot Ordinary Shares.	13,664,531	10,360	23,795	3,965
9.	To disapply pre-emption rights on the allotment of ordinary shares.	13,604,656	10,555	47,167	40,273
10.	To disapply pre-emption rights to the sale of treasury shares.	12,855,511	10,555	791,777	44,808
11.	To authorise the Company to make market purchases of Ordinary shares.	13,674,047	10,360	14,218	4,026

1 vote for every 1 ordinary share