

**ALLIANZ TECHNOLOGY TRUST PLC**  
**General Meeting – Monday 23 July 2018**  
**Results of Proxy Voting Rights Received #**

|    | Resolution   | For        | Discretion | Against   | Vote withheld |
|----|--|------------|------------|-----------|---------------|
| 1. | To renew the directors' authority to allot ordinary shares under the Additional Authority.         | 13,483,334 | 2,259      | 56,996    | 2,521         |
| 2. | To approve the allotment of ordinary shares under the Placing Programme..                          | 12,232,988 | 2,259      | 1,307,341 | 2,521         |
| 3. | To disapply pre-emption rights on the allotment of ordinary shares under the Additional Authority. | 13,409,177 | 7,859      | 74,839    | 53,234        |
| 4. | To disapply pre-emption rights on the allotment of ordinary shares under the Placing Programme.    | 12,069,873 | 7,859      | 1,414,143 | 53,234        |

# 1 vote for every 1 ordinary share