



Oxford Technology Venture Capital Trust PLC

Final Results of Proxy Appointments Received for the AGM held at 11:00 am on 12 July 2018

	FOR	AGAINST	Chairmans Discretion	Abstain
	Votes	Votes	Votes	Votes
Ordinary Resolution 1	819,776	0	5,000	0
Ordinary Resolution 2	819,776	0	5,000	0
Ordinary Resolution 3	814,776	5,000	5,000	0
Ordinary Resolution 4	814,776	5,000	5,000	0
Ordinary Resolution 5	814,776	5,000	5,000	0
Ordinary Resolution 6	819,776	0	5,000	0
Ordinary Resolution 7	814,776	5,000	5,000	0
Ordinary Resolution 8	695,776	124,000	5,000	0
Ordinary Resolution 9	814,776	5,000	5,000	0
Special Business Resolution 10	814,776	5,000	5,000	0

Maximum Votes Which May Be Cast 5,431,655