



<b>Oxford Technology 2 Venture Capital Trust PLC</b>					
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	0
Ordinary Resolution 1		1,065,955	0	0	0
Ordinary Resolution 2		1,065,955	0	0	0
Ordinary Resolution 3		1,065,955	0	0	0
Ordinary Resolution 4		1,065,955	0	0	0
Ordinary Resolution 5		1,065,955	0	0	0
Ordinary Resolution 6		1,065,955	0	0	0
Ordinary Resolution 7		1,065,955	0	0	0
Ordinary Resolution 8		1,065,955	0	0	0
Special Business Resolution 9		1,065,955	0	0	0

**Maximum Votes Which May Be Cast 5,331,889**