



**Oxford Technology 3 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	1,390,493	0	0	0
Ordinary Resolution 2	1,390,493	0	0	0
Ordinary Resolution 3	1,390,493	0	0	0
Ordinary Resolution 4	1,377,993	12,500	0	0
Ordinary Resolution 5	1,377,993	12,500	0	0
Ordinary Resolution 6	1,390,493	0	0	0
Ordinary Resolution 7	1,377,993	12,500	0	0
Ordinary Resolution 8	1,243,063	147,431	0	0
Ordinary Resolution 9	1,377,993	12,500	0	0
Special Business Resolution 10	1,329,243	61,250	0	0

**Maximum Votes Which May Be Cast 6,785,233**