

Oxford Technology 4 Venture Capital Trust PLC
Final Results of Proxy Appointments Received for the AGM held at 02:00 pm on
3 July 2019

	Chairman of the meeting FOR		Chairman of the meeting AGAINST		Chairman's Discretion		Abstain	
	Cards	Votes	Cards	Votes	Cards	Votes	Cards	Votes
Ordinary Resolution 1	30	1,852,365	0	0	0	0	0	0
Ordinary Resolution 2	28	1,833,284	*2	19,081	0	0	0	0
Ordinary Resolution 3	28	1,828,314	*1	19,051	0	0	1	5,000
Ordinary Resolution 4	27	1,807,578	*2	39,787	0	0	1	5,000
Ordinary Resolution 5	29	1,847,365	0	0	0	0	1	5,000
Ordinary Resolution 6	29	1,831,629	*1	20,736	0	0	0	0
Ordinary Resolution 7	23	1,657,634	*7	194,731	0	0	0	0
Ordinary Resolution 8	26	1,793,078	*5	59,287	0	0	0	0
Special Resolution 9	23	1,781,672	*7	59,586	0	0	1	11,107

Maximum Votes Which May Be Cast 11,516,946

*Company law requires that a proxy must vote in accordance with any instructions given by the member by whom the proxy is appointed: this means that on a vote on a show of hands, the Chairman of the meeting should raise his hand to record the vote against and should count that vote against when deciding whether or not the resolution has been passed on a show of hands by the necessary majority.