



Oxford Technology 2 Venture Capital Trust PLC

Final Results of Proxy Appointments Received for the AGM to be held at 11:00 am on 08 July 2016

	Chairman of the meeting FOR		Chairman of the meeting AGAINST		Chairmans Discretion		Abstain	
	Cards	Votes	Cards	Votes	Cards	Votes	Cards	Votes
	Ordinary Resolution 1	12	655,756	0	0	0	0	0
Ordinary Resolution 2	12	655,756	0	0	0	0	0	0
Ordinary Resolution 3	12	655,756	0	0	0	0	0	0
Ordinary Resolution 4	12	655,756	0	0	0	0	0	0
Ordinary Resolution 5	12	655,756	0	0	0	0	0	0
Ordinary Resolution 6	12	655,756	0	0	0	0	0	0
Ordinary Resolution 7	11	646,469	*1	9,287	0	0	0	0
Special Resolution 8	11	646,469	*1	9,287	0	0	0	0