

| Oxford Technology 3 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 | | 26 | 1,331,160 | 0 | 0 | 2 | 22,788 | | | 0 | 0 |
| Ordinary Resolution 2 | | 25 | 1,095,110 | *1 | 236,050 | 2 | 22,788 | | | 0 | 0 |
| Ordinary Resolution 3 | | 26 | 1,331,160 | 0 | 0 | 2 | 22,788 | | | 0 | 0 |
| Ordinary Resolution 4 | | 25 | 1,095,110 | *1 | 236,050 | 2 | 22,788 | | | 0 | 0 |
| Ordinary Resolution 5 | | 26 | 1,331,160 | 0 | 0 | 2 | 22,788 | | | 0 | 0 |
| Ordinary Resolution 6 | | 26 | 1,331,160 | 0 | 0 | 2 | 22,788 | | | 0 | 0 |
| Ordinary Resolution 7 | | 25 | 1,330,218 | *2 | 18,680 | 1 | 5,050 | | | 0 | 0 |
| Special Resolution 9 | | 21 | 1,291,947 | *5 | 51,951 | 1 | 5,050 | | | 1 | 5,000 |