



Oxford Technology 4 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	1,656,280	0	0		0
Ordinary Resolution 2	1,653,280	3,000	0		0
Ordinary Resolution 3	1,653,280	3,000	0		0
Ordinary Resolution 4	1,635,544	20,736	0		0
Ordinary Resolution 5	1,632,544	23,736	0		0
Ordinary Resolution 6	1,656,280	0	0		0
Ordinary Resolution 7	1,635,544	20,736	0		0
Ordinary Resolution 8	1,578,318	77,962	0		0
Ordinary Resolution 9	1,653,280	3,000	0		0
Special Business Resolution 10	1,607,544	28,000	0		20,736

Maximum Votes Which May Be Cast 11,516,946