



Oxford Technology 4 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	18	1,551,659	0	0	2	15,000	0
Ordinary Resolution 2	17	1,341,648	*1	210,011	2	15,000	0	0
Ordinary Resolution 3	18	1,551,659	0	0	2	15,000	0	0
Ordinary Resolution 4	18	1,551,659	0	0	2	15,000	0	0
Ordinary Resolution 5	18	1,551,659	0	0	2	15,000	0	0
Ordinary Resolution 6	18	1,551,659	*1	5,000	1	10,000	0	0
Ordinary Resolution 7	17	1,540,423	*1	11,236	2	15,000	0	0
Special Resolution 8	14	1,283,686	*4	267,973	2	15,000	0	0
Special Resolution 9	17	1,540,423	*1	11,236	2	15,000	0	0