



PUMA INVESTMENTS
Calculated Excellence

Puma VCT 12 plc – Results of AGM

At the AGM held today, 29 August 2017 at 10.30 a.m., all resolutions put to the meeting were duly passed.

Summary of the proxy votes

Resolution	For	Against	Discretion	Withheld	Total	Number for	Percentage for
1	499,830	-	38,160	-	537,990	537,990	100.0%
2	489,730	10,100	38,160	-	537,990	527,890	98.1%
3	499,830	-	38,160	-	537,990	537,990	100.0%
4	499,830	-	38,160	-	537,990	537,990	100.0%
5	499,830	-	38,160	-	537,990	537,990	100.0%
6	494,780	5,050	38,160	-	537,990	532,940	99.1%
7	494,780	5,050	38,160	-	537,990	532,940	99.1%
8	479,480	-	58,510	-	537,990	537,990	100.0%