

Puma VCT 9 plc

AGM - 30 August 2016

Proxy Summary

Resolution	For	Against	Discretion	Withheld	Total	Number for	Percentage for
1	887,255	-	20,000	-	907,255	907,255	100.0%
2	882,080	-	20,000	5,175	902,080	902,080	100.0%
3	851,255		20,000	36,000	871,255	871,255	100.0%
4	829,645	11,385	20,000	46,225	861,030	849,645	98.7%
5	834,820	11,385	20,000	41,050	866,205	854,820	98.7%
6	877,155		20,000	10,100	897,155	897,155	100.0%