



PUMA INVESTMENTS
Calculated Excellence

Puma VCT 9 plc - Results of AGM

At the AGM held today, 8 August 2018 at 10.30 a.m., all resolutions put to the meeting were duly passed.

A summary of the proxy votes received are listed below:

Resolution	For	Against	Discretion	Withheld	Total	Number for	Percentage for
1	476,775	-	-	-	476,775	476,775	100.0%
2	465,390	6,210	5,175	-	476,775	470,565	98.7%
3	476,775	-	-	-	476,775	476,775	100.0%
4	465,390	11,385	-	-	476,775	465,390	97.6%
5	460,215	16,560	-	-	476,775	460,215	96.5%
6	461,725	-	5,050	10,000	466,775	466,775	100.0%