



PUMA INVESTMENTS
Calculated Excellence

Puma VCT 11 plc – Results of General Meeting

27 October 2021

At a general meeting of the Company, held earlier today, all resolutions as set out in the notice of general meeting of the Company dated 4 October 2021 (the "Resolutions") were passed with the requisite majority.

A copy of the summary of the proxy votes received will be placed on the Company's website below:

Resolution	For	Against	Discretion	Withheld	Total	Number for	Percentage for
1	5,319,126	39,140	164,320	-	5,522,586	5,483,446	99.3%
2	5,319,126	39,140	164,320	-	5,522,586	5,483,446	99.3%
3	5,319,126	39,140	164,320	-	5,522,586	5,483,446	99.3%
4	5,313,066	39,140	164,320	6,060	5,516,526	5,477,386	99.3%

A copy of the Resolutions will be submitted to the National Storage Mechanism and will shortly be available for viewing online at the following website:

<https://data.fca.org.uk/#/nsm/nationalstoragemechanism>

Further to the passing of the Resolutions, the cancellation of the listing of the Company's shares on the Official List of the Financial Conduct Authority will take effect from 8.00am on 29 October 2021.