



PUMA INVESTMENTS
Calculated Excellence

Puma VCT 11 plc – Results of AGM 2018

8 August 2018

Puma VCT 11 plc (the “Company”) – Results of AGM

At the AGM held today, 8 August 2018 at 2 p.m., all resolutions put to the meeting were duly passed.

The Company is pleased to announce that a final dividend for the year ended 28 February 2018 has been approved by shareholders. Details of the final dividend are as follows:

- Dividend per ordinary share - 2 pence
- Ex-dividend date - 16 August 2018
- Dividend record date - 17 August 2018
- Dividend payment date – 5 September 2018

The summary of the proxy votes received can be found below:

Resolution	For	Against	Discretion	Withheld	Total	Number for	Percentage for
1	553,220	-	-	-	553,220	553,220	100.0%
2	548,120	-	-	5,100	548,120	548,120	100.0%
3	543,020	5,100	-	5,100	548,120	543,020	99.1%
4	532,920	20,300	-	-	553,220	532,920	96.3%
5	532,920	20,300	-	-	553,220	532,920	96.3%
6	527,820	25,400	-	-	553,220	527,820	95.4%
7	553,220	-	-	-	553,220	553,220	100.0%
8	553,220	-	-	-	553,220	553,220	100.0%
9	553,220	-	-	-	553,220	553,220	100.0%