

Puma VCT plc (the "Company") in Members Voluntary Liquidation

15 September 2010

Results of General Meeting

At a general meeting of Puma VCT plc, held earlier today, all resolutions as set out in the notice of general meeting of the Company dated 16 August 2010 (the "Resolutions") were passed with the requisite majority.

Details of the proxy votes in respect of the Resolutions received as at 11.00am on 13 September 2010 by Capita Registrars are set out below:

	For	Discretionary	Against	Witheld	
Resolution No.	No. of Votes % of votes	No. of Votes % of votes	No. of Votes % of votes	No. of Votes % of votes	Total Votes % of votes
1	3,636,000				100%
2	3,636,000				100%
3	3,636,000				100%
4	3,636,000				100%
5	3,636,000		150,000		95.9%

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

<http://www.hemscott.com/nsm.do>

Further to the passing of the Resolutions, the cancellation of the listing of the Company's shares on the Official List of the UK Listing Authority will take effect from 8.00am on 16 September 2010.