



PUMA INVESTMENTS
Calculated Excellence

Puma VCT 9 plc (the "Company") - Results of General Meeting

8 August 2018

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 12 July 2018 (the "Resolutions") were passed with the requisite majority.

Details of the proxy votes in respect of the Resolutions received as at 11.00 am on 6 August 2018 by SLC Registrars are set out below:

Resolution	For	Against	Discretion	Withheld	Total
1	5,901,848 98.72%	-	76,400 1.28%	-	5,978,248 100.00%
2	5,901,848 98.72%	-	76,400 1.28%	-	5,978,248 100.00%
3	5,901,848 98.72%	-	76,400 1.28%	-	5,978,248 100.00%
4	5,810,973 97.20%	5,175 0.09%	76,400 1.28%	85,700 1.43%	5,978,248 100.00%

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: www.morningstar.co.uk/uk/NSM

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 9 August 2018.