



## PUMA INVESTMENTS

Calculated Excellence

### Puma VCT 13 plc - Results of AGM

30 July 2021

At the AGM held today, 30 July at 10 am, all of the resolutions put to the Company's shareholders were duly passed by the requisite majorities on a poll.

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

Resolution	For	Against	Discretion	Withheld	Total	Number for	Percentage for
1	158,565	-	-	-	158,565	158,565	100.0%
2	142,345	16,220	-	-	158,565	142,345	89.8%
3	158,565	-	-	-	158,565	158,565	100.0%
4	158,565	-	-	-	158,565	158,565	100.0%
5	82,961	75,604	-	-	158,565	82,961	52.3%
6	142,345	16,220	-	-	158,565	142,345	89.8%
7	142,345	16,220	-	-	158,565	142,345	89.8%
8	153,515	-	5,050	-	158,565	158,565	100.0%
9	158,565	-	-	-	158,565	158,565	100.0%
10	142,345	16,220	-	-	158,565	142,345	89.8%
11	158,565	-	-	-	158,565	158,565	100.0%