



PUMA INVESTMENTS
Calculated Excellence

Puma VCT 12 plc – Results of AGM

31 August 2021

At the AGM held today, 31 August 2020 at 11 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	685,226	-	-	-	685,226	685,226	100.0%
2	639,526	45,700	-	-	685,226	639,526	93.3%
3	639,526	45,700	-	-	685,226	639,526	93.3%
4	659,726	25,500	-	-	685,226	659,726	96.3%
5	664,826	20,400	-	-	685,226	664,826	97.0%
6	629,126	56,100	-	-	685,226	629,126	91.8%
7	629,126	56,100	-	-	685,226	629,126	91.8%
8	685,226	-	-	-	685,226	685,226	100.0%