



PUMA INVESTMENTS
Calculated Excellence

Puma VCT 10 plc – Results of General Meeting

29 October 2019

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 3 October 2019 (the "Resolutions") were passed with the requisite majority.

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

Resolution	For	Against	Discretion	Withheld	Total	Number for	Percentage for
1	6,029,967	-	190,983	-	6,220,950	6,220,950	100.0%
2	6,029,967	-	190,983	-	6,220,950	6,220,950	100.0%
3	6,029,967	-	190,983	-	6,220,950	6,220,950	100.0%
4	6,007,527	10,200	190,983	12,240	6,208,710	6,198,510	99.8%

Further to the passing of the Resolutions, the cancellation of the listing of the Company's shares on the Official List of the Financial Conduct Authority will take effect from 8.00am on 30 October 2019.