



PUMA INVESTMENTS  
Calculated Excellence

## Puma VCT 11 plc – Results of AGM

At the AGM held today, 6 July 2017 at 10.30 a.m., all resolutions put to the meeting were duly passed.

The Company is pleased to announce that a final dividend for the year ended 28 February 2017 has been approved by shareholders. Details of the final dividend are as follows:

- Dividend per ordinary share – 3 pence
- Ex-dividend date – 20 July 2017
- Dividend record date – 21 July 2017
- Dividend payment date – 7 August 2017

### Summary of the proxy votes

Resolution	For	Against	Discretion	Withheld	Total	Percentage for
1	379,617	-	-	-	379,617	100.0%
2	359,317	20,300	-	-	379,617	94.7%
3	359,317	20,300	-	-	379,617	94.7%
4	354,217	25,400	-	-	379,617	93.3%
5	354,217	25,400	-	-	379,617	93.3%
6	379,617	-	-	-	379,617	100.0%
7	329,417	-	50,200	-	379,617	100.0%