

Puma VCT 8 plc

AGM - 31 August 2016

Proxy Summary

Resolution	For	Against	Discretion	Withheld	Total	Number for	Percentage for
1	536,310	-	-	-	536,310	536,310	100.0%
2	536,310	-	-	-	536,310	536,310	100.0%
3	536,310	-	-	-	536,310	536,310	100.0%
4	531,135	5,175	-	-	536,310	531,135	99.0%
5	531,135	5,175	-	-	536,310	531,135	99.0%
6	432,310	-	104,000	-	536,310	536,310	100.0%