



PUMA INVESTMENTS
Calculated Excellence

Puma VCT 13 plc – Results of GM

18 November 2020

At the General Meeting held today, 18 November 2020 at 2 pm, 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	4,143,839	102,020	51,497	-	4,297,356	4,195,336	97.6%
2	1,462,131	137,720	51,497	2,646,008	1,651,348	1,513,628	91.7%
3	1,023,451	137,720	506,497	2,629,688	1,667,668	1,529,948	91.7%
4	4,122,519	113,140	51,497	10,200	4,287,156	4,174,016	97.4%
5	4,185,659	50,000	51,497	10,200	4,287,156	4,237,156	98.8%
6	4,169,439	66,220	51,497	10,200	4,287,156	4,220,936	98.5%