



PUMA INVESTMENTS
Calculated Excellence

Puma VCT 13 plc – Results of AGM

16 August 2019

At the AGM held today, 16 August 2019 at 10 a.m., all resolutions put to the meeting were duly passed.

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

Resolution	For	Against	Discretion	Withheld	Total	Number for	Percentage for
1	1,225,541	-	5,100	-	1,230,641	1,230,641	100.0%
2	1,209,321	16,220	5,100	-	1,230,641	1,214,421	98.7%
3	1,183,721	41,820	5,100	-	1,230,641	1,188,821	96.6%
4	1,209,321	16,220	5,100	-	1,230,641	1,214,421	98.7%
5	1,167,501	58,040	5,100	-	1,230,641	1,172,601	95.3%
6	1,167,501	41,820	21,320	-	1,230,641	1,188,821	96.6%
7	738,562	-	492,079	-	1,230,641	1,230,641	100.0%