

## **Puma High Income VCT plc**

**23 September 2014**

### **Results of AGM and Resignation of Director**

At the AGM held today, 23 September 2014 at noon, all resolutions put to the meeting were duly passed. Harold Paisner resigned today as a director of the Company with immediate effect so resolution 2, proposing his reappointment as a director, was therefore not put to the meeting. The board thanked Harold Paisner for his contribution to the Company. A copy of the summary of the proxy votes received will be placed on the Company's website at [www.shorecap.co.uk](http://www.shorecap.co.uk).