



**PUMA INVESTMENTS**  
Calculated Excellence

## **Puma VCT 11 plc – Results of AGM**

30 August 2019

At the AGM held today, 30 August 2019 at 12 noon, all resolutions put to the meeting were duly passed.

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

<b>Resolution</b>	<b>For</b>	<b>Against</b>	<b>Discretion</b>	<b>Withheld</b>	<b>Total</b>	<b>Number for</b>	<b>Percentage for</b>
1	2,542,835	-	-	-	2,542,835	2,542,835	100.0%
2	2,484,385	48,250	-	10,200	2,532,635	2,484,385	98.1%
3	2,502,235	30,400	-	10,200	2,532,635	2,502,235	98.8%
4	2,527,635	15,200	-	-	2,542,835	2,527,635	99.4%
5	2,469,235	68,500	-	5,100	2,537,735	2,469,235	97.3%
6	2,469,235	68,500	-	5,100	2,537,735	2,469,235	97.3%
7	2,537,735	-	5,100	-	2,542,835	2,542,835	100.0%