



PUMA INVESTMENTS
Calculated Excellence

Puma Alpha VCT plc – Results of AGM

26 August 2020

At the AGM held today, 26 August 2020 at 11 am, 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	20,450	-	-	-	20,450	20,450	100.0%
2	20,450	-	-	-	20,450	20,450	100.0%
3	20,450	-	-	-	20,450	20,450	100.0%
4	20,450	-	-	-	20,450	20,450	100.0%
5	20,450	-	-	-	20,450	20,450	100.0%
6	20,450	-	-	-	20,450	20,450	100.0%