

Puma VCT V plc (the “Company”)

8 October 2013

Results of General Meeting

At a general meeting of the Company, held earlier today, all resolutions as set out in the notice of general meeting of the Company dated 4 September 2013 (the “Resolutions”) were passed with the requisite majority.

Details of the proxy votes in respect of the Resolutions received as at 11.00am on 4 October 2013 by SLC Registrars are set out below:

	For	Discretionary	Against	Withheld	Total Votes
Resolution no.	No. of Votes % of votes	No. of Votes % of votes	No. of Votes % of votes	No. of Votes % of votes	No. of Votes % of votes
1	1,383,995 (97.52%)	35,225 (2.48%)	0	0	1,419,220 (100%)
2	1,383,995 (97.52%)	35,225 (2.48%)	0	0	1,419,220 (100%)
3	1,383,995 (97.52%)	35,225 (2.48%)	0	0	1,419,220 (100%)
4	1,333,995 (97.42%)	35,225 (2.58%)	0	50,000	1,369,220 (100%)

A copy of the Resolutions will be submitted to the National Storage Mechanism and will shortly be available for viewing online at the following web-site: <http://www.hemscott.com/nsm.do>

Further to the passing of the Resolutions, the cancellation of the listing of the Company's shares on the Official List of the UK Listing Authority will take effect from 8.00am on 9 October 2013.