



PUMA INVESTMENTS
Calculated Excellence

Puma VCT 12 plc – Results of AGM 2018

8 August 2018

Puma VCT 12 plc (the “Company”) – Results of AGM

At the AGM held today, 8 August 2018 at 3.30 p.m., all resolutions put to the meeting were duly passed.

The Company is pleased to announce that a final dividend for the year ended 28 February 2018 has been approved by shareholders. Details of the final dividend are as follows:

- Dividend per ordinary share - 2 pence
- Ex-dividend date - 16 August 2018
- Dividend record date - 17 August 2018
- Dividend payment date - 5 September 2018

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

Resolution	For	Against	Discretion	Withheld	Total	Number for	Percentage for
1	745,980	-	35,350	-	781,330	781,330	100.0%
2	730,780	10,100	35,350	5,100	776,230	766,130	98.7%
3	740,880	-	35,350	5,100	776,230	776,230	100.0%
4	725,580	20,400	35,350	-	781,330	760,930	97.4%
5	725,580	20,400	35,350	-	781,330	760,930	97.4%
6	725,580	20,400	35,350	-	781,330	760,930	97.4%
7	781,330	-	-	-	781,330	781,330	100.0%
8	781,330	-	-	-	781,330	781,330	100.0%