

**Puma VCT 11 plc**

**AGM - 26 July 2016**

**Proxy Summary**

<b>Resolution</b>	<b>For</b>	<b>Against</b>	<b>Discretion</b>	<b>Withheld</b>	<b>Total</b>	<b>Percentage for</b>
1	4,495,134	-	15,200	-	4,510,334	100.0%
2	4,490,034	-	15,200	5,100	4,505,234	100.0%
3	4,490,034	-	15,200	5,100	4,505,234	100.0%
4	4,484,934	5,100	15,200	5,100	4,505,234	99.9%
5	4,469,734	25,400	15,200	-	4,510,334	99.4%
6	4,479,834	15,300	15,200	-	4,510,334	99.7%
7	4,462,564	10,200	37,570	-	4,510,334	99.8%
8	4,495,134	-	15,200	-	4,510,334	100.0%