

**Puma VCT 8 plc**

**AGM - 28 August 2015**

**Proxy Summary**

<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	1,044,758	-	7,175	-	1,051,933	1,051,933	100.0%
2	1,013,708	-	12,350	25,875	1,051,933	1,051,933	100.0%
3	1,044,758	-	7,175	-	1,051,933	1,051,933	100.0%
4	1,013,708	5,175	7,175	25,875	1,051,933	1,046,758	99.5%
5	982,758	5,175	27,775	36,225	1,051,933	1,046,758	99.5%
6	1,013,758	10,400	27,775	-	1,051,933	1,041,533	99.0%