

Puma VCT VII plc

AGM - 22 August 2016

Proxy Summary

Resolution	For	Against	Discretion	Withheld	Total	Number for	Percentage for
1	1,142,523	-	5,113	-	1,147,636	1,147,636	100.0%
2	1,142,523	-	5,113	-	1,147,636	1,147,636	100.0%
3	1,142,523		5,113	-	1,147,636	1,147,636	100.0%
4	1,135,365		5,113	7,158	1,140,478	1,140,478	100.0%
5	1,135,365		5,113	7,158	1,140,478	1,140,478	100.0%
6	1,137,410		5,113	5,513	1,142,523	1,142,523	100.0%