

**Puma VCT 10 plc**

**AGM - 29 June 2016**

**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	688,735	-	12,410	-	701,145	701,145	100.0%
2	678,635	-	12,410	10,100	701,145	701,145	100.0%
3	666,515	22,220	12,410	-	701,145	678,925	96.8%
4	642,275	22,220	12,410	24,240	701,145	678,925	96.8%
5	642,275	22,220	12,410	24,240	701,145	678,925	96.8%
6	668,435	20,300	12,410	-	701,145	680,845	97.1%