



PUMA INVESTMENTS
Calculated Excellence

Puma VCT 11 plc – Results of AGM

24 August 2020

At the AGM held today, 24 August 2020 at 3 pm, all of the resolutions put to the Company's shareholders were duly passed by the requisite majorities on a poll.

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

Resolution	For	Against	Discretion	Withheld	Total	Number for	Percentage for
1	411,000	-	-	-	411,000	411,000	100.0%
2	385,750	-	25,250	-	411,000	385,750	93.9%
3	385,750	-	25,250	-	411,000	385,750	93.9%
4	385,750	-	25,250	-	411,000	385,750	93.9%
5	411,000	-	-	-	411,000	411,000	100.0%
6	355,250	-	35,450	20,300	390,700	355,250	90.9%
7	355,250	-	35,450	20,300	390,700	355,250	90.9%
8	405,900	5,100	-	-	411,000	411,000	100.0%