



PUMA INVESTMENTS
Calculated Excellence

Puma VCT 12 plc – Results of AGM

28 August 2019

At the AGM held today, 28 August 2019 at 12 noon, all resolutions put to the meeting were duly passed.

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

Resolution	For	Against	Discretion	Withheld	Total	Number for	Percentage for
1	2,622,437	-	35,350	-	2,657,787	2,657,787	100.0%
2	2,482,507	139,930	35,350	-	2,657,787	2,517,857	94.7%
3	2,492,607	129,830	35,350	-	2,657,787	2,527,957	95.1%
4	2,587,437	35,000	35,350	-	2,657,787	2,622,787	98.7%
5	2,492,607	129,830	35,350	-	2,657,787	2,527,957	95.1%
6	2,492,607	129,830	35,350	-	2,657,787	2,527,957	95.1%
7	2,649,627	8,160	-	-	2,657,787	2,649,627	99.7%
8	2,622,437	-	35,350	-	2,657,787	2,657,787	100.0%
9	2,622,437	-	35,350	-	2,657,787	2,657,787	100.0%