

Puma VCT VII plc

General Meeting - 05/10/2016

Proxy Summary

Resolution	For	Against	Discretion	Withheld	Total	Number for	Percentage for
1	1,710,858	5,125	20,450	37,833	1,736,433	1,731,308	99.7%
2	1,753,816	-	20,450	-	1,774,266	1,774,266	100.0%
3	1,753,816		20,450	-	1,774,266	1,774,266	100.0%
4	1,746,658		20,450	7,158	1,767,108	1,767,108	100.0%