

Puma VCT VII plc

AGM - 18 August 2015

Proxy Summary

Resolution	For	Against	Discretion	Withheld	Total	Number for	Percentage for
1	1,145,397		5,113	-	1,150,510	1,150,510	100.0%
2	1,145,397		5,113	-	1,150,510	1,150,510	100.0%
3	1,145,397		5,113	-	1,150,510	1,150,510	100.0%
4	1,145,397		5,113	-	1,150,510	1,150,510	100.0%
5	1,099,197		30,863	20,450	1,150,510	1,130,060	100.0%
6	1,098,997	10,350	30,863	10,300	1,150,510	1,129,860	99.1%