



PUMA INVESTMENTS
Calculated Excellence

Puma Alpha VCT plc – Results of GM

26 August 2020

At the general meeting held today, 26 August 2020 at 11.15 am, all of the resolutions put to the Company's shareholders were duly passed by the requisite majorities on a poll. Resolution 4 set out in the Notice of General Meeting was not put to the shareholders as a similar resolution was passed at the Annual General Meeting held earlier today.

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

Resolution	For	Against	Discretion	Withheld	Total	Number for	Percentage for
1	544,873	10,250	-	-	555,123	544,873	98.2%
2	544,873	10,250	-	-	555,123	544,873	98.2%
3	544,873	10,250	-	-	555,123	544,873	98.2%