



## PUMA INVESTMENTS

Calculated Excellence

**Puma Alpha VCT plc**  
**Results of GM**  
**27 July 2023**

At the General Meeting held today, 27 July 2023, immediately after the conclusion of the AGM, the resolution put to the Company's shareholders was duly passed by the requisite majority on a poll. The resolution sought shareholder approval of the 2023 Deed of Amendment and Restatement, as defined in, and details of which are set out in, the Circular dated 15 June 2023.

Twelve validly executed forms of proxy were received representing 1.1% of the Company's issued share capital. The summary of the votes received can be found below:

<b>Resolution</b>	<b>For</b>	<b>Against</b>	<b>Discretion</b>	<b>Withheld</b>	<b>Total</b>	<b>Percentage for</b>
	226,313	3,663	-	4,646	229,976	98.4%