



PUMA INVESTMENTS
Calculated Excellence

Puma VCT 13 plc - Results of AGM

7 July 2022

At the AGM held today, 7 July 2022 at 11 a.m., 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	273,054	-	-	-	273,054	273,054	100.0%
2	273,054	-	-	-	273,054	273,054	100.0%
3	273,054	-	-	-	273,054	273,054	100.0%
4	273,054	-	-	-	273,054	273,054	100.0%
5	273,054	-	-	-	273,054	273,054	100.0%
6	256,834	16,220	-	-	273,054	256,834	94.1%
7	256,834	16,220	-	-	273,054	256,834	94.1%
8	273,054	-	-	-	273,054	273,054	100.0%
9	273,054	-	-	-	273,054	273,054	100.0%
10	247,908	25,146	-	-	273,054	247,908	90.8%
11	273,054	-	-	-	273,054	273,054	100.0%