

Puma VCT 8 plc

26 June 2014

Results of AGM

At the AGM held today, 26 June 2014 at 2.30 p.m., all resolutions put to the meeting were duly passed. A copy of the summary of the proxy votes received will be placed on the Company's website at www.shorecap.co.uk.

Proxy Summary

Resolution	For	Against	Discretion	Withheld	Total	Percentage for
1	971,098	0	0	0	971,098	100
2	971,098	0	0	0	971,098	100
3	971,098	0	0	0	971,098	100
4	878,248	15,575	30,700	46,575	971,098	98.32
5	878,248	5,175	41,100	46,575	971,098	99.44