

**Puma VCT VII plc**

**28 August 2014**

**Results of AGM**

At the AGM held today, 28 August 2014 at 11 a.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](http://www.shorecap.co.uk).