

**Puma VCTHigh Income plc**

**AGM - 23 September 2014**

**Proxy Summary**

<b>Resolution</b>	<b>For</b>	<b>Against</b>	<b>Discretion</b>	<b>Withheld</b>	<b>Total</b>	<b>Number for</b>	<b>Percentage for</b>
1	1,354,135	80,950	-	-	1,435,085	1,354,135	94.36%
2	1,354,135	80,950	-	-	1,435,085	1,354,135	94.36%
3	1,354,135	80,950	-	-	1,435,085	1,354,135	94.36%
4	1,344,085	86,000	5,000	-	1,435,085	1,349,085	94.01%
5`	1,344,085	86,000	5,000	-	1,435,085	1,349,085	94.01%