

Puma VCT 9 plc

26 June 2014

Results of AGM

At the AGM held today, 26 June 2014 at 4 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	1,516,415	5,175	5,175	0	1,526,765	99.96
2	1,499,855	11,385	10,350	5,175	1,526,765	99.25
3	1,506,065	5,175	10,350	5,175	1,526,765	99.66
4	1,505,030	11,385	10,350	0	1,526,765	99.25
5	1,441,240	5,175	80,350	0	1,526,765	99.66
6	1,414,580	16,560	80,350	15,275	1,526,765	98.9
7	1,414,580	16,560	80,350	15,275	1,526,765	98.9