

CVC Credit Partners European Opportunities Limited

Extraordinary General Meeting held on Friday 16 November 2018

Results of Proxy Voting Rights Received

Resolution	For	Against	Discretionary	Withheld
1 (Special Resolution) THAT Article 3 of the Articles shall be and is hereby disapplied and authority be conferred on the Board to allot, grant options over or otherwise dispose of up to such number of Shares as represents 10 per cent of the Shares in issue (excluding any Shares held in treasury) as at the date of the EGM, without offering such Shares or options pre-emptively, such authority to expire at the conclusion of the next annual general meeting of the Company unless previously renewed, varied or revoked by the Company in general meeting, save that the Company shall be entitled to make offers or agreements before the expiry of such power which would or might require equity securities to be allotted and issued after such expiry and the Directors shall be entitled to allot and issue equity securities pursuant to any such offer or agreement as if the power conferred hereby had not expired.	198,029,111 99.75%	503,715 0.25%	- 0.00%	27,443,361 -
2 (Extraordinary Resolution) THAT Article 3 of the Articles shall be and is hereby disapplied and authority be conferred on the Board to allot, grant options over or otherwise dispose of Shares, provided that this power shall be limited to the allotment and issue, pursuant to the Prospectus to be published by the Company in due course, of up to an aggregate number of 500 million New Shares under the Placing Programme and that such disapplication authority shall commence on the date on which the Prospectus is published and shall expire at the end of the twelve month period following such date (being the closing date of the Placing Programme), unless previously renewed, varied or revoked by the Company in general meeting, save that the Company shall be entitled to make offers or agreements before the expiry of such power which would or might require equity securities to be allotted and issued after such expiry and the Directors shall be entitled to allot and issue equity securities pursuant to any such offer or agreement as if the power conferred hereby had not expired. The Specific Authority granted by this Resolution 2 shall be in addition to, and not in place of, the General Authority set out in Resolution 1 and any subsequent renewal thereof.	187,799,011 94.59%	10,733,811 5.41%	- 0.00%	27,443,361 -