

**CVC Credit Partners European Opportunities Limited (the “Company”)**  
**Annual General Meeting held on Thursday 18 May 2022**  
**Results of Proxy Voting Rights Received**

<b>Resolution</b>	<b>For</b>	<b>Against</b>	<b>Discretionary</b>	<b>Withheld</b>
1. To receive the Directors’ Report and audited Financial Statements of the Company for the year ended 31 December 2021, together with the auditors’ report thereon.	74,050,470 99.998%	1,404 0.002%	0 0.000%	5,150
2. To approve the Directors’ Remuneration Report.	74,050,470 99.998%	1,404 0.002%	0 0.000%	5,150
3. To re-elect Mr Richard Boléat as a Director of the Company.	73,984,485 99.909%	67,389 0.091%	0 0.000%	5,150
4. To re-elect Ms Stephanie Carbonneil as a Director of the Company.	73,647,071 99.453%	404,803 0.547%	0 0.000%	5,150
5. To re-elect Mr Mark Tucker as a Director of the Company.	73,581,086 99.364%	470,788 0.636%	0 0.000%	5,150
6. To elect Ms Vanessa Neill as a Director of the Company.	74,050,470 99.998%	1,404 0.002%	0 0.000%	5,150
7. To re-appoint Ernst & Young LLP as the Company’s independent auditors and to authorise the Directors to agree their remuneration.	74,050,470 99.998%	1,404 0.002%	0 0.000%	5,150
8. To authorise the Directors to agree the remuneration of the Company’s independent auditors.	74,050,470 99.998%	1,404 0.002%	0 0.000%	5,150
9. To declare a final dividend of £0.0125 per Sterling Share and €0.0125 per Euro Share to be payable to the shareholders appearing on the register at the close of business on 27 May 2022.	72,088,790 99.998%	1,404 0.002%	0 0.000%	1,966,830

10. To approve that the Company be and is hereby authorised to implement the amendments to the Investment Policy as described in the Circular dated 22 April 2022.	72,088,790 99.998%	1,404 0.002%	0 0.000%	1,966,830
<b>Special Resolutions</b>				
11. THAT the articles of association contained in the printed document produced to the meeting be approved and adopted as the new articles of association of the Company in substitution for, and to the exclusion of, the existing articles of association of the Company.	72,088,790 99.998%	1,404 0.002%	0 0.000%	1,966,830
12. THAT the registered name of the Company be and is hereby changed to CVC Income & Growth Limited;	72,088,790 99.998%	1,404 0.002%	0 0.000%	1,966,830
13. THAT, the Company be authorised to make one or more market purchases on a stock exchange of Shares by means of tender offer, pursuant to the terms included in the AGM notice and the law.	63,725,350 88.397%	8,364,844 11.603%	0 0.000%	1,966,830
14. THAT the Company be authorised to purchase a maximum of 14.99% of its shares on the stock market, pursuant to the terms included in the AGM notice and the law.	72,064,370 99.964%	25,824 0.036%	0 0.000%	1,966,830
15. THAT to the Company be authorised 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 at the AGM, pursuant to the terms included in the AGM notice and the law.	72,064,370 99.964%	25,824 0.036%	0 0.000%	1,966,830
16. THAT, subject to resolution 15 being passed, 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 applicable shares, pursuant to the terms included in the AGM notice and the law.	68,500,997 95.021%	3,589,197 4.979%	0 0.000%	1,966,830