

**CVC Income & Growth Limited (the “Company”)**  
**Annual General Meeting held on 2 May 2023**  
**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 2022, together with the auditors’ report thereon.	107,017,295 100%	0 0%	0 0%	0
2. To approve the Directors’ Remuneration Report.	106,019,543 99%	997,752 1%	0 0%	0
3. To re-elect Mr Richard Boléat as a Director of the Company.	104,671,562 98%	2,338,534 2%	0 0%	7,199
4. To re-elect Ms Stephanie Carbonneil as a Director of the Company.	106,192,494 99%	817,601 1%	0 0%	7,199
5. To re-elect Mr Mark Tucker as a Director of the Company.	103,865,705 97%	3,144,390 3%	0 0%	7,199
6. To re-elect Ms Vanessa Neill as a Director of the Company.	106,198,974 99%	811,121 1%	0 0%	7,199
7. To elect Ms Esther Gilbert as a Director of the Company.	107,004,831 100%	5,265 0%	0 0%	7,199
8. To re-appoint Ernst & Young LLP as the Company’s independent auditors and to authorise the Directors to agree their remuneration.	107,004,831 99%	12,464 1%	0 0%	0
9. To authorise the Directors to agree the remuneration of the Company’s independent auditors.	107,010,096 99%	7,199 1%	0 0%	0

10. To declare a final dividend of £0.01875 per Sterling Share and €0.0175 per Euro Share to be payable to the shareholders appearing on the register at the close of business on 12 May 2023.	107,017,295 100%	0 0%	0 0%	0
<b>Special Resolutions</b>				
11. 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.	107,017,295 100%	0 0%	0 0%	0
12. 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.	104,706,728 98%	2,310,567 2%	0 0%	0
13. 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.	106,221,121 99%	796,174 1%	0 0%	0
14. THAT, subject to resolution 13 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.	103,456,108 97%	3,561,186 3%	0 0%	0