

CVC Credit Partners European Opportunities Limited

Extraordinary General Meeting held on Tuesday 26 June 2018

Results of Proxy Voting Rights Received

Resolution	For	Against	Discretionary	Withheld
1. THAT, an amendment to the Company's investment policy be approved, whereby the minimum level of the Investment Vehicle's gross assets invested in obligations of companies/borrowers domiciled, or with material operations, in Western Europe is reduced from 70 per cent. to 60 per cent.	207,062,627 100%	- 0%	- 0%	23,173,509 -