

CVC Credit Partners European Opportunities Limited

Annual General Meeting held on Wednesday 24 April 2019

Results of Proxy Voting Rights Received

Resolution	For	Against	Discretionary	Withheld
1. To receive the Directors' Report and audited Financial Statements of the Company for the year ended 31 December 2018, together with the auditors' report thereon.	220,415,974	0	0	2,762
2. To approve the Directors' Remuneration Report.	220,369,025	37,558	0	12,151
3. To re-elect Mr Richard Boléat as a Director of the Company.	220,410,709	5,265	0	2,762
4. To re-elect Mr Mark Tucker as a Director of the Company.	220,410,709	5,265	0	2,762
5. To re-elect Mr David Wood as a Director of the Company.	207,887,242	12,292,596	0	238,897
6. To elect Stephanie Carbonneil as a Director of the Company.	196,456,562	5,265	0	23,956,908
7. To re-appoint Ernst & Young LLP as the Company's independent auditors and to authorise the Directors to agree their remuneration.	220,401,318	5,265	0	12,151
8. To declare a final dividend for the year ended 31 December 2018 of £0.01375 per Sterling Share and €0.01375 per Euro Share to be payable to the shareholders appearing on the register at the close of business on 3 May 2019.	220,415,974	0	0	2,762
9. Authority for the Company to make market purchases of its own Shares pursuant to the Contractual Quarterly Tender facility.	220,391,208	0	0	27,528
10. Authority for the Company to purchase its shares on the stock market, pursuant to the law.	220,415,974	0	0	2,762
11. Authority for the Company 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.	220,415,974	0	0	2,762