

CVC Income & Growth Limited (the “Company”)
Annual General Meeting held on 30 April 2024
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 2023, together with the auditors’ report thereon.	67,335,182 99.99%	5,265 0.01%	0 0.000%	0
2. To approve the Directors’ Remuneration Report.	67,237,114 99.88%	78,638 0.12%	0 0.000%	24,695
3. To re-elect Ms Stephanie Carbonneil as a Director of the Company.	66,609,243 98.91%	731,202 1.09%	0 0.000%	00
4. To re-elect Ms Vanessa Neill as a Director of the Company.	66,609,243 98.91%	731,202 1.09%	0 0.000%	00
5. To elect Ms Esther Gilbert as a Director of the Company.	66,609,243 98.91%	731,202 1.09%	0 0.000%	0
6. To elect Mr Robert Kirkby as a Director of the Company.	67,311,782 99.96%	28,665 0.4%	0 0.000%	0
7. To elect Mr Philip Braun as a Director of the Company.	67,335,182 99.99%	5,265 0.01%	0 0.000%	0
8. To re-appoint Ernst & Young LLP as the Company’s independent auditors and to authorise the Directors to agree their remuneration.	67,335,182 99.99%	5,265 0.01%	0 0.000%	0
9. To authorise the Directors to agree the remuneration of the Company’s independent auditors.	67,335,182 99.99%	5,265 0.01%	0 0.000%	0
10. To declare a final dividend of £0.020625 per Sterling Share and €0.018125 per Euro Share to be payable to the shareholders appearing on the register at the close of business on 10 May 2024.	67,335,182 99.99%	5,265 0.1%	0 0.000%	0

Special Resolutions

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.	67,335,182 99.99%	5,265 0.1%	0 0.000%	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.	64,303,561 95.49%	3,036,884 4.51%	0 0.000%	2
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.	67,146,109 99.73%	180,298 0.27%	0 0.000%	14,040
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.	63,513,267 94.34%	3,813,137 5.66%	0 0.000%	14,042