

CVC Income & Growth Limited (the “Company”)
Annual General Meeting held on 29 April 2025
Results of Proxy Voting Rights Received

Resolution	For / Discretionary*	%	Against	%	Withheld
1. To receive the Directors’ Report and audited Financial Statements of the Company for the year ended 31 December 2024, together with the auditors’ report thereon.	54,632,893	100	0	0.00	85,782
2. To approve the Directors’ Remuneration Report in the form set out in the Company's annual financial report for 2024.	54,530,142	99.89	58,679	0.11	129,851
3. To re-elect Ms Stephanie Carbonneil as a Director of the Company.	53,728,177	98.28	925,397	1.72	65,100
4. To re-elect Ms Vanessa Neill as a Director of the Company.	53,761,880	98.34	891,693	1.66	65,100
5. To re-elect Ms Esther Gilbert as a Director of the Company.	53,765,148	98.35	888,424	1.65	65,100
6. To re-elect Mr Robert Kirkby as a Director of the Company.	53,762,533	98.34	891,039	1.66	65,100
7. To re-elect Mr Philip Braun as a Director of the Company.	52,762,653	98.34	890,919	1.66	65,100
8. To re-appoint Ernst & Young LLP as the Company’s independent auditors.	54,523,929	99.81	101,470	0.19	93,274
9. To authorise the Directors to agree the remuneration of the Company’s independent auditors.	54,617,730	99.97	12,939	0.02	88,006
10. To declare a final dividend of £0.023125 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 9 May 2025.	54,641,996	100	0	0.00	76,680

Special Resolutions					
11. THAT the Company be and is hereby unconditionally and generally authorised to make market purchases.	54,639,261	99.96	17,439	0.03	61,974
12. THAT the Company be authorised to purchase a maximum of 14.99 per cent of its shares on the stock market, pursuant to the terms included in the AGM notice and the law.	51,545,682	94.24	3,096,312	5.76	76,680
13. To dis-apply pre-emption rights and that 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.	54,570,585	99.86	72,773	0.14	75,315
Extraordinary Resolution					
14. THAT, subject to resolution 13 being passed, Article 3(2) 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 up to such number of shares as, in aggregate, represents 10 per cent. of the shares in issue, pursuant to the terms included in the AGM notice and the law.	54,592,130	99.90	51,228	0.10	75,315

*Any proxy appointment which gave discretion to the Chairman of the Annual General Meeting, or a third party were voted for the resolution.