CVC Income & Growth Limited

Extraordinary General Meeting held on Monday 13 October 2025 at 11:00 am
Results of Proxy Voting Rights Received

	For	Against	Discretionary	Withheld
Special Resolution 1 THAT, Article 3(2) of the articles of association of the Company (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 (a) Shares, including those held in treasury; and (b) C Shares (collectively, the **New Shares**) as, in aggregate, represents 10 per cent. of the Shares and C Shares in issue (excluding any Shares or C Shares held in treasury) as at the close of the EGM, without offering such New Shares or options pre-emptively, such authority to expire at the conclusion of the next annual general meeting of the Company unless previously renewed, varied or revoked by the Company in general meeting, save that the Company shall be entitled to make offers or agreements before the expiry of such power which would or might require equity securities to be allotted and issued after such expiry and the Directors shall be entitled to allot and issue equity securities pursuant to any such offer or agreement as if the power conferred hereby had not expired. The authority granted by this Resolution 1 shall be in addition to, and not in place of, the authority set out in Resolution 2, any subsequent renewal thereof, and the corresponding authority granted at the 2025 AGM.	79,387,749 99.2%	638,231 0.8%	- 0.00%	893,000 -
Special Resolution 2 THAT, 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 New Shares as, in aggregate, represents 10 per cent. of the Shares and C Shares in issue (excluding any Shares or C Shares held in treasury) as at the close of the EGM, without offering such New Shares or options pre-emptively, such authority to expire at the conclusion of the next annual general meeting of the Company unless previously renewed, varied or revoked by the Company in general meeting, save that the Company shall be entitled to make offers or agreements before the expiry of such power which would or might require equity securities to be allotted and issued after such expiry and the Directors shall be entitled to allot and issue equity securities pursuant to any such offer or agreement as if the power conferred hereby had not expired. The authority granted by this Resolution 2 shall be in addition to, and not in place of, the authority set out in Resolution 1, any subsequent renewal thereof, and the corresponding authority granted at the 2025 AGM.	79,320,560 99.11%	710,679 0.89%	- 0.00%	887,741 -