

**CVC Income & Growth Limited (the “Company”)  
Annual General Meeting held on 28 April 2026  
Results of Proxy Voting Rights Received**

<b>Resolutions</b>	<b>For / Discretionary</b>	<b>%</b>	<b>Against</b>	<b>%</b>	<b>Withheld</b>
1. To receive the Directors’ Report and audited Financial Statements of the Company for the year ended 31 December 2025, together with the auditors’ report thereon.	88,023,931	99.91%	78,153	0.09%	85,465
2. To approve the Directors’ Remuneration Report in the form set out in the Company’s annual financial report for 2025.	87,792,436	99.70%	265,147	0.30%	129,963
3. To re-elect Ms Vanessa Neill as a Director of the Company.	86,599,608	98.37%	1,439,327	1.63%	148,611
4. To re-elect Ms Esther Gilbert as a Director of the Company.	86,998,732	98.82%	1,040,203	1.18%	148,611
5. To re-elect Mr Robert Kirkby as a Director of the Company.	87,012,803	98.83%	1,026,132	1.17%	148,611
6. To re-elect Mr Philip Braun as a Director of the Company.	86,988,161	98.81%	1,050,773	1.19%	148,611
7. To re-appoint Ernst & Young LLP as the Company’s independent auditors.	87,807,916	99.72%	250,966	0.28%	128,664
8. To authorise the Directors to agree the remuneration of the Company’s independent auditors.	87,934,004	99.84%	141,248	0.16%	112,294
9. 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 8 May 2026.	88,079,957	99.94%	51,369	0.06%	56,224

**Special Resolutions**

10.THAT the Company be unconditionally and generally authorised to make market purchases on a stock exchange of shares by means of tender offer made by the Company.	87,992,821	99.88%	108,877	0.12%	85,851
11.THAT the Company be unconditionally and generally 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.	84,987,381	96.48%	3,105,100	3.52%	95,067
12.THAT Article 3(2) of the Articles be disapplied and authority be conferred on the Board to allot, grant options over or otherwise dispose of up to 10 % of shares.	86,840,151	98.83%	1,028,570	1.17%	318,823
13.THAT Article 3(2) of the Articles be disapplied and authority be conferred on the Board to allot, grant options over or otherwise dispose of up to an additional 10 % of shares.	86,789,781	98.76%	1,088,127	1.24%	309,637