

**CHENAVARI TORO INCOME FUND LIMITED (the Company)**

**8 March 2024**

At the Annual General Meeting of the Company, held on 8 March 2024, the proposed resolutions were all duly approved by the shareholders.

Further information on the votes cast on each resolution will be available on the Company's website shortly.

Further information in relation to the Company is available at:

<http://www.chenavaritoroincomefund.com>

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