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27 February 2025

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M&G Credit Income Investment Trust PLC

Result of General Meeting

In connection with the proposals for the grant of allotment authorities to ensure that M&G Credit Income Investment Trust PLC (the "**Company**") can continue the effective operation of its zero discount policy, the Company is pleased to announce that at its General Meeting held earlier today all the Resolutions set out in the Notice of General Meeting were passed by the requisite majority on a poll.

The details of the poll votes lodged are set out below:

RESOLUTION NUMBER	VOTES FOR	%	VOTES AGAINST	%	VOTES TOTAL	WTHHELD VOTES
1. To authorise the Directors to allot up to 15,501,113 Ordinary Shares	66,840,755	99.51%	331,156	0.49%	67,171,911	131,765
2. To authorise the Directors to allot up to 15,501,113 Ordinary Shares	66,840,755	99.51%	331,156	0.49%	67,171,911	131,765
3. Authority to disapply statutory pre-emption rights otherwise applicable to the allotment of up to 15,501,113 Ordinary Shares*	66,791,841	99.36%	430,070	0.64%	67,221,911	81,765
4. Authority to disapply statutory pre-emption rights otherwise applicable to the allotment of up to 15,501,113 Ordinary Shares*	66,785,976	99.35%	435,935	0.65%	67,221,911	81,765

*Special Resolutions

NOTES:

1. All Resolutions were passed.
2. Proxy appointments which gave discretion to the Chairman of the meeting have been included in the "For" total for the appropriate Resolution.
3. Votes "For" and "Against" any Resolution are expressed as a percentage of votes validly cast for that Resolution.
4. A "Withheld Vote" is not a vote in law and is not counted in the calculation of the percentage of shares voted "For" or "Against" any Resolution.
5. As at 25 February 2025, the Company's issued share capital comprised 153,595,771 Ordinary Shares of £0.01 each. The Company holds no Ordinary Shares in Treasury.
6. The full text of the Resolutions passed at the General Meeting can be found in the Notice of General Meeting contained in the Company's circular to shareholders dated 4 February 2025 (the "**Circular**") which is available on the Company's website at <https://www.mandg.co.uk/creditincomeinvestmenttrust>.
7. A copy of the Resolutions passed at the General Meeting will shortly be submitted to the National Storage Mechanism and will be available for inspection at <https://data.fca.org.uk/#/nsm/nationalstoragemechanism>.
8. Details of the number of poll votes cast for, against and withheld in respect of the resolutions will be published on the Company's website.
9. Terms used and not defined in this announcement shall have the meanings given to them in the Circular.

For further information in relation to the Company please visit: <https://www.mandg.com/investments/private-investor/en-gb/investing-with-mandg/investment-options/mandg-credit-income-investment-trust>

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