

29 April 2025

CVC Income & Growth Limited

(a closed-ended investment company incorporated in Jersey with registration number 112635)

Registered Office: IFC 1, The Esplanade, St Helier, Jersey, JE1 4BP

Results of 2025 Annual General Meeting

CVC Income & Growth Limited (the **Company**) announces that at its 2025 Annual General Meeting held earlier today, all proposed resolutions were duly passed with no resolutions receiving less than 98.28% of the vote.

Three of the resolutions were special resolutions, with one being an extraordinary resolution.

The full voting results can be found on the Company's website <https://ig.cvc.com/investor-information/documents-and-circulars>.

The full text of the proposed resolutions can be found in the Notice of Annual General Meeting dated 11 April 2025, copies of which are available for viewing at the National Storage Mechanism and also via the above link to the Company's website.

Enquiries:

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