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21 May 2025
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M&G Credit Income Investment Trust PLC
(the "Company")

21 May 2025

Annual General Meeting ("AGM") Results

The Company announces that at its Annual General Meeting held earlier today all the resolutions set out in the Notice of Annual General Meeting were passed by the requisite majority on a poll.

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

	VOTES FOR	%	VOTES AGAINST	%	VOTES TOTAL	WITHHELD VOTES
1. To receive the Annual Report and Accounts for the year ended 31 December 2024	69,722,490	99.98%	10,532	0.02%	69,733,022	61,749
2. To approve the Directors' Remuneration Report	69,608,276	99.91%	61,265	0.09%	69,669,541	125,230
3. To approve the Company's dividend policy	69,753,395	100.00%	532	0.00%	69,753,927	40,844
4. To re-elect David Simpson as a Director	68,729,222	98.68%	918,660	1.32%	69,647,882	146,889
5. To re-elect Richard Boléat as a Director	68,755,461	98.73%	882,421	1.27%	69,637,882	156,889
6. To re-elect Barbara Powley as a Director	68,763,300	98.72%	891,889	1.28%	69,655,189	139,582
7. To re-elect Jane Routledge as a Director	68,763,300	98.72%	891,889	1.28%	69,655,189	139,582
8. To re-appoint BDO LLP as Auditor	69,645,506	99.89%	79,902	0.11%	69,725,408	69,363
9. To authorise the Audit Committee to determine the Auditor's remuneration	69,718,293	99.99%	9,295	0.01%	69,727,588	67,183
10. To authorise the Directors to allot shares and to grant rights to subscribe for, or to convert any security into, shares in the Company.	69,677,840	99.98%	15,864	0.02%	69,693,704	101,067
11. To authorise the Directors to allot shares and to grant rights to subscribe for, or to convert any security into, shares in the Company.	69,677,840	99.98%	15,864	0.02%	69,693,704	101,067
12. subject to Resolution 10, to authorise the Directors to allot equity securities for cash as if Section 561(1) of the Act did not apply.*	69,645,545	99.94%	39,550	0.06%	69,685,095	109,676
13. subject to Resolution 11, to authorise the Directors to allot equity securities for cash as if Section 561(1) of the Act did not apply.*	69,664,180	99.93%	45,415	0.07%	69,709,595	85,176
14. To authorise the Company to make market purchases of its own shares.*	69,698,681	100.00%	542	0.00%	69,699,223	95,548
15. To authorise general meetings to be called on not less than 14 clear days' notice.*	69,628,686	99.84%	110,293	0.16%	69,738,979	55,792

*Special Resolutions

NOTES:

1. All resolutions were passed.
2. Proxy appointments which gave discretion to the Chairman of the AGM 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 "Vote withheld" is not a vote in law and is not counted in the calculation of the percentage of shares voted "For" or "Against" any resolution nor in the calculation of the proportion of "Total issued share capital instructed" for any resolution.
5. The number of shares in issue at close of business 19 May 2025 was 171,093,740 (the "Share Capital"). The Company holds no Ordinary Shares in Treasury.
6. The full text of the resolutions passed at the AGM can be found in the Notice of Annual General Meeting which is available on the Company's website at <https://www.mandg.co.uk/creditincomeinvestmenttrust>.
7. A copy of resolutions 12-15 passed at the AGM will shortly be submitted to the National Storage Mechanism and will be available for inspection at <https://data.fca.org.uk/#/nsm/nationalstoragemechanism>.

For further information please contact:

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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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