

**VPC Specialty Lending Investments plc**  
(the "Company")

12 June 2025

**Annual General Meeting Results**

The Company is pleased to announce that at its Annual General Meeting ("AGM") held on 11 June 2025 all resolutions as set out in the Notice of AGM were passed by the requisite majority. Each resolution put to the AGM was voted on by way of a poll. The results of the poll for each resolution were as follows:

Resolution	For (No. of shares)	For (%)	Against (No. of shares)	Against (%)	Votes Withheld (No. of shares)	Total issued share capital instructed (%)
1. To receive the Annual Report and Accounts	175,676,589	99.88%	207,817	0.12%	139,719	63.20%
2. To approve the Directors' Remuneration Report	175,403,008	99.76%	413,256	0.24%	207,861	63.18%
3. To approve the Dividend Policy	175,683,145	99.88%	212,817	0.12%	128,163	63.21%
4. To re-elect Graeme Proudfoot as a Director	157,939,986	89.82%	17,907,817	10.18%	176,322	63.19%
5. To elect Nicholas Campsie as a Director	164,300,943	99.71%	483,552	0.29%	11,239,630	59.22%
6. To re-elect Oliver Grundy as a Director	161,284,641	91.72%	14,563,162	8.28%	176,322	63.19%
7. To re-elect Mark Katzenellenbogen as a Director	148,811,851	84.64%	26,996,738	15.36%	215,536	63.18%
8. To elect Martin Rigby as a Director	164,307,789	99.71%	477,792	0.29%	11,238,544	59.22%
9. To re-appoint PricewaterhouseCoopers LLP as auditors of the Company	167,548,193	99.80%	342,513	0.20%	8,133,419	60.33%
10. To authorise the Audit and Valuation Committee to determine the auditors' remuneration	175,596,423	99.84%	287,983	0.16%	139,719	63.20%
11. To authorise the Directors to allot and issue B shares*	165,023,972	93.82%	10,871,990	6.18%	128,163	63.21%
12. To authorise the Company to make market purchases of its own ordinary shares*	148,038,944	84.17%	27,848,986	15.83%	136,195	63.21%
13. To authorise the Directors to hold general meetings on not less than 14 clear days' notice*	175,597,820	99.84%	289,301	0.16%	137,004	63.21%

\*Special Resolution

NOTES:

- Proxy appointments which gave discretion to the Chairman of the AGM have been included in the "For" total for the appropriate resolution.
- Votes "For" and "Against" any resolution are expressed as a percentage of votes validly cast for that resolution.
- 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.
- The number of shares in issue at close of business on 11 June 2025 was 278,276,392 (the "Share Capital") and at that time, the Company held 104,339,273 shares in treasury.
- The proportion of "Total issued share capital instructed" for any resolution is the total of votes validly cast for that resolution (i.e. the total votes "For" and "Against" that resolution)

- expressed as a percentage of the Share Capital.
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 [www.vpcspecialtylending.com](http://www.vpcspecialtylending.com).
  7. A copy of resolutions 11-13 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>
  8. The complete poll results will be available shortly on the Company's website at [www.vpcspecialtylending.com](http://www.vpcspecialtylending.com)

**MUFG Corporate Governance Limited**  
Company Secretary

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