

## CVC Credit Partners European Opportunities Limited

### Annual General Meeting held on Monday 4 April 2016

#### Results of Proxy Voting Rights Received

Resolution	For	Against	Discretionary	Withheld
1. To receive the Directors' Report and audited Financial Statements of the Company for the year ended 31 December 2015, together with the auditors' report thereon	160,356,564 (99.92%)	120,512 (0.08%)	0 (0.00%)	0
2. To approve the Directors' Remuneration Report.	160,177,379 (99.86%)	227,962 (0.14%)	0 (0.00%)	71,735
3. To re-elect Mr Richard Boléat as a Director of the Company.	160,477,076 (100.00%)	0 (0.00%)	0 (0.00%)	0
4. To re-elect Mr Mark Tucker as a Director of the Company.	160,428,299 (99.97%)	48,777 (0.03%)	0 (0.00%)	0
5. To re-elect Mr David Wood as a Director of the Company	135,646,782 (84.53%)	24,830,291 (15.47%)	0 (0.00%)	0
6. To re-appoint Ernst & Young LLP as the Company's independent auditors and to authorise the Directors to agree their remuneration.	160,477,076 (100.00%)	0 (0.00%)	0 (0.00%)	0
7. To authorise the Company to borrow up to 15% of its net asset value for the sole purpose of redeeming its own Shares, otherwise than pursuant to the Quarterly Tender Facility	160,297,891 (99.89%)	179,185 (0.11%)	0 (0.00%)	0
8. Authority for the Company to make market purchases of its own Shares pursuant to the Contractual Quarterly Tender facility	160,477,076 (100.00%)	0 (0.00%)	0 (0.00%)	0
9. Authority for the Company to convert its own Shares in the manner described in the letter to Shareholders from the Chairman of the Directors dated 19 February 2016	160,477,076 (100.00%)	0 (0.00%)	0 (0.00%)	0
10. Authority for the Company to purchase its shares on the stock market, pursuant to the law	160,477,076 (100.00%)	0 (0.00%)	0 (0.00%)	0

