

CVC Credit Partners European Opportunities Limited

Annual General Meeting held on Monday 16 March 2015

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 2014, together with the auditors' report thereon	158,470,176 (99.93%)	104,562 (0.07%)	0 (0%)	0 -
2. To approve the Directors' Remuneration Report.	158,422,487 (99.90%)	0 (0%)	0 (0%)	152,252 -
3. To re-elect Mr Richard Boléat as a Director of the Company.	158,574,739 (100.00%)	0 (0%)	0 (0%)	0 -
4. To re-elect Mr Mark Tucker as a Director of the Company.	158,532,157 (99.97%)	42,582 (0.03%)	0 (0%)	0 -
5. To re-elect Mr David Wood as a Director of the Company	125,401,531 (79.08%)	33,173,206 (20.92%)	0 (0%)	0 -
6. To re-appoint Ernst & Young LLP as the Company's independent auditors and to authorise the Directors to agree their remuneration.	158,470,176 (99.93%)	42,580 (0.03%)	0 (0%)	61,981 -
7. Authority for the Company to make market purchases of its own Shares pursuant to the Contractual Quarterly Tender facility	158,574,739 (100.00%)	0 (0%)	0 (0%)	0 -