

## CVC Credit Partners European Opportunities Limited

### Annual General Meeting held on Monday 3 April 2017

#### 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 2016, together with the auditors' report thereon	106,851,694 (99.95%)	52,676 (0.05%)	0 (0%)	14
2. To approve the Directors' Remuneration Report.	106,851,695 (99.99%)	12,165 (0.01%)	0 (0%)	40,524
3. To re-elect Mr Richard Boléat as a Director of the Company.	106,904,370 (100.00%)	0 (0%)	0 (0%)	14
4. To re-elect Mr Mark Tucker as a Director of the Company.	106,892,204 (99.99%)	12,166 (0.01%)	0 (0%)	14
5. To re-elect Mr David Wood as a Director of the Company	106,161,153 (99.99%)	11,997 (0.01%)	0 (0%)	731,233
6. To re-appoint Ernst & Young LLP as the Company's independent auditors and to authorise the Directors to agree their remuneration.	106,904,370 (100.00%)	0 (0%)	0 (0%)	14
7. To amend the Company's investment policy as detailed in the manner described in the letter to Shareholders from the Chairman of the Directors dated 27 February 2017	118,014,124 (100.00%)	0 (0%)	0 (0%)	21,417,545
8. To amend the terms and conditions of the Company's contractual Quarterly Tender facility in the manner described in the letter to Shareholders from the Chairman of the Directors dated 27 February 2017	114,829,501 (97.30%)	3,184,623 (2.70%)	0 (0%)	21,417,545
9. Authority for the Company to make market purchases of its own Shares pursuant to the Contractual Quarterly Tender facility	139,431,669 (100.00%)	0 (0%)	0 (0%)	0
10. Authority for the Company to purchase its shares on the stock market, pursuant to the law	139,410,951 (100.00%)	0 (0%)	0 (0%)	20,718