

CVC Credit Partners European Opportunities Limited

Annual General Meeting held on Monday 24 April 2018

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 2017, together with the auditors' report thereon	134,138,127 (99.55%)	609,827 (0.45%)	- -%	-
2. To approve the Directors' Remuneration Report.	134,653,477 (99.98%)	31,492 (0.02%)	- (-%)	62,985
3. To re-elect Mr Richard Boléat as a Director of the Company.	134,212,871 (99.6%)	535,084 (0.40%)	- (-%)	-
4. To re-elect Mr Mark Tucker as a Director of the Company.	134,716,462 (99.98%)	31,492 (0.02%)	- (-%)	-
5. To re-elect Mr David Wood as a Director of the Company	93,317,013 (99.94%)	55,968 (0.06%)	- (-%)	41,374,974
6. To re-appoint Ernst & Young LLP as the Company's independent auditors and to authorise the Directors to agree their remuneration.	134,747,955 (100.00%)	- (-%)	- (-%)	-
7. Authority for the Company to make market purchases of its own Shares pursuant to the Contractual Quarterly Tender facility	134,747,955 (100.00%)	- (-%)	- (-%)	-
8. Authority for the Company to purchase its shares on the stock market, pursuant to the law	134,747,955 (100.00%)	- (-%)	- (-%)	-
9. To amend article 28(2)(f) of the Company's articles of association as described in the letter to Shareholders from the Chairman dated 13 March 2018	91,624,408 (82.12%)	19,950,037 (17.88%)	- (-%)	23,173,509
10. Authority for the Company to allot, grant options over or otherwise dispose of up to such number of shares as represents 10 per cent of the shares in issue at the AGM, as described in the letter to Shareholders from the Chairman dated 13 March 2018	134,747,955 (100.00%)	- (-%)	- (-%)	-