

VPC Specialty Lending Investments PLC
Result of Annual General Meeting

The Company announces that at the Annual General Meeting of the Company held on 13 June 2017 all resolutions put to the meeting were duly passed. Each resolution was voted on by way of a poll. The result of the poll for each resolution was as follows:

Resolution (No. as noted on proxy form)	Shares For	%	Shares Against	%	Shares Marked As Votes Withheld / Abstentions
Resolution 1	297,361,152	100.00	0	0.00	0
Resolution 2	297,360,155	100.00	0	0.00	997
Resolution 3	297,361,152	100.00	0	0.00	0
Resolution 4	273,101,782	93.99	17,459,370	6.01	6,800,000
Resolution 5	297,361,152	100	0	0.00	0
Resolution 6	266,532,603	89.63	30,828,549	10.37	0
Resolution 7	297,357,655	100.00	2,500	0.00	997
Resolution 8	297,360,155	100.00	997	0.00	0
Resolution 9	297,357,655	100.00	3,497	0.00	0
Resolution 10	297,345,278	99.99	15,874	0.01	0
Resolution 11	297,361,152	100.00	0	0.00	0
Resolution 12	295,393,303	99.34	1,965,355	0.66	2,494