**VPC Specialty Lending Investments plc**
(the "Company")

22 September 2025

## General Meeting Results

The Company announces that at its General Meeting ("GM") held today the special resolution set out in the Notice of GM was passed by the requisite majority. The special resolution put to the GM was voted on by way of a poll. The result of the poll for special resolution was as follows:

| Resolution | For (No. of shares) | For (%) | Against (No. of shares) | Against (%) | Votes Withheld (No. of shares) | Total issued. share capital instructed (%) |
|---|---|---|---|---|---|---|
| To release the Company and the directors (both the current directors and those persons who were directors of the Company at the time of the 2025 AGM) from any obligation under article 167 of the Articles of Association to propose, and from any liability in connection with the absence of, a continuation resolution at the 2025 AGM (and any attendant resolution arising by virtue of the continuation resolution not having been proposed), and generally and unconditionally ratify the absence of a continuation resolution at the 2025 AGM (and any attendant resolution arising by virtue of the continuation resolution not having been proposed). | 126,594,438 | 86.39% | 19,940,209 | 13.61% | 151,878 | 52.71% |

NOTES:

1. Special resolution was passed.
2. Proxy appointments which gave discretion to the Chair of the GM have been included in the "For" total of the special resolution.
3. Votes "For" and "Against" special resolution are expressed as a percentage of votes validly cast for special resolution.
4. A "Vote withheld" is not a vote in law and is not counted in the calculation of the percentage of shares voted "For" or "Against" special resolution nor in the calculation of the proportion of "Total issued share capital instructed" for special resolution.
5. The number of shares in issue at close of business on 22 September 2025 was 278,276,392 (the "Share Capital") and at that time, the Company held 104,339,273 shares in treasury.
6. The proportion of "Total issued share capital instructed" for special resolution is the total of votes validly cast for special resolution (i.e. the total votes "For" and "Against" the resolution) expressed as a percentage of the Share Capital.
7. The full text of the special resolution passed at the GM can be found in the Notice of General Meeting which is available on the Company's website at www.vpcspecialtylending.com.
8. A copy of the special resolution passed at the GM will shortly be submitted to the National Storage Mechanism and will be available for inspection at https://data.fca.org.uk/#/nsm/nationalstoragemechanism

9. The complete poll results will be available shortly on the Company's website at www.vpcspecialtylending.com

**MUFG Corporate Governance Limited**
Secretary

LEI: 549300UPEXC5DQB81P34