

VPC Specialty Lending Investments plc
(the “Company”)

10 June 2026

Annual General Meeting Results

The Company announces that at its Annual General Meeting (“AGM”) held today, all of the resolutions as set out in the Notice of AGM were passed by the requisite majority. Each resolution put to the AGM was voted on by way of a poll. The results of the poll for each resolution were as follows:

Resolution	For (No. of shares)	For (%)	Against (No. of shares)	Against (%)	Votes Withheld (No. of shares)	Total issued. share capital instruct ed (%)
1. To receive the Annual Report and Accounts	85,065,907	99.95	43,672	0.05	51,214	30.58
2. To approve the Directors’ Remuneration Report	84,501,394	99.30	594,753	0.70	64,646	30.57
3. To approve the Directors’ Remuneration policy	84,523,446	99.34	564,477	0.66	72,870	30.57
4. To approve the Dividend Policy	85,063,209	99.94	48,478	0.06	49,106	30.58
5. To re-elect Nicholas Campsie as a Director	84,571,588	99.38	527,344	0.62	61,861	30.58
6. To re-elect Oliver Grundy as a Director	74,789,593	96.43	2,772,189	3.57	7,599,011	27.87
7. To re-elect Mark Katzenellenbogen as a Director	74,182,366	87.17	10,916,566	12.83	61,861	30.58
8. To re-elect Martin Rigby as a Director	84,570,651	99.38	530,649	0.62	59,493	30.58
9. To re-appoint PricewaterhouseCoopers LLP as auditors of the Company	76,810,612	90.27	8,283,311	9.73	66,870	30.57
10. To authorise the Audit and Valuation Committee to determine the auditors’ remuneration	84,773,158	99.63	318,331	0.37	69,304	30.57
11. To authorise the Directors to allot and issue B shares	84,773,149	99.65	301,317	0.35	86,327	30.57
12. To authorise the Company to make market purchases of its own ordinary shares.*	85,035,735	99.91	76,618	0.09	48,440	30.58
13. To authorise the Directors to hold general meetings on not less than 14 clear days’ notice.*	84,832,992	99.67	276,902	0.33	50,899	30.58

*Special Resolution

NOTES:

1. All resolutions were passed.
2. Proxy appointments which gave discretion to the Chairman of the AGM have been included in the "For" total for the appropriate resolution.
3. Votes "For" and "Against" any resolution are expressed as a percentage of votes validly cast for that 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" any resolution nor in the calculation of the proportion of "Total issued share capital instructed" for any resolution.
5. The number of shares in issue at close of business on 27 April 2026 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 any resolution is the total of votes validly cast for that resolution (i.e. the total votes "For" and "Against" that resolution) expressed as a percentage of the Share Capital.
7. The full text of the resolutions passed at the AGM can be found in the Notice of Annual General Meeting which is available on the Company's website at www.vpcspecialtylending.com.
8. A copy of resolutions 11-13 passed at the AGM 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