9 December 2025

CQS Natural Resources Growth and Income PLC
(the "Company")

Appointment of Senior Independent Director and Result of Annual General Meeting

The Board of the Company is pleased to announce that Mr Paul Cahill has been appointed as the Board's Senior Independent Director with immediate effect. Mr Cahill has served as an independent non-executive Director of the Company since 23 June 2022. There is no further information to be disclosed in respect of paragraph 6.4.6R of the UK Listing Rules.

The Board announces that at the Annual General Meeting of the Company held on Tuesday, 9 December 2025, all resolutions as detailed below were duly passed by shareholders on a poll.

Resolutions	Votes For	%	Votes Against	%	Total Votes Cast	Votes Withheld
1. To receive the Annual Report and Financial Statements for the year ended 30 June 2025.	4,034,479	99.95	2,144	0.05	4,036,623	44,119
2. To approve the Company's Dividend Policy.	3,980,996	98.81	47,958	1.19	4,028,954	51,788
3. To approve the Directors' Remuneration Report for the year ended 30 June 2025.	3,833,829	96.31	147,029	3.69	3,980,858	99,884
4. To re-appoint Christopher Casey, who retires annually, as a Director of the Company.	3,999,205	99.43	22,836	0.57	4,022,041	58,701
5. To re-appoint Carole Cable, who retires annually, as a Director of the Company.	3,945,730	97.97	81,893	2.03	4,027,623	53,119
6. To re-appoint Paul Cahill, who retires annually, as a Director of the Company.	4,021,559	99.93	2,995	0.07	4,024,554	56,188
7. To re-appoint Louise Hall, who retires annually, as a Director of the Company.	4,001,719	99.70	11,895	0.30	4,013,614	67,128
8. To re-appoint Seema Paterson, who retires annually, as a Director of the Company.	4,010,619	99.85	6,064	0.15	4,016,683	64,059
9. To re-appoint BDO LLP as Independent Auditor of the Company.	3,833,654	97.80	86,313	2.20	3,919,967	160,775
10. To authorise the Audit Committee to determine the remuneration of the Auditor.	4,009,927	99.67	13,189	0.33	4,023,116	57,626
11. To authorise the increase of the maximum aggregate amount payable to Directors.	3,648,373	92.10	313,154	7.90	3,961,527	119,215
12. To authorise the Directors to allot securities in the Company.	3,983,157	99.02	39,559	0.98	4,022,716	58,026
13#. To disapply the rights of pre-emption in relation to the allotment of securities.	3,882,354	96.85	126,130	3.15	4,008,484	72,258
14#. To authorise the Company to make market purchases of Ordinary shares in the Company.	3,479,281	86.26	554,417	13.74	4,033,698	47,044
15#. That the Directors be permitted to call General Meetings	3,945,683	97.89	84,943	2.11	4,030,626	50,116

Resolutions	Votes For	%	Votes Against	%	Total Votes Cast	Votes Withheld
(excluding the AGM) on not less than 14 clear days' notice.						

Notes:

- Special Resolution

Any proxy votes which are at the discretion of the Chair have been included in the "Votes For" total. Please note a vote "Withheld" is not a vote in law and is not counted in the calculation of the proportion of votes "For" and "Against" a resolution.

As at the date of the Annual General Meeting, the total number of voting rights in the Company was 35,078,779.

The full text of the resolutions can be found in the Notice of Annual General Meeting, which is available for viewing at the National Storage Mechanism and can be located at https://data.fca.org.uk/#/nsm/nationalstoragemechanism and on the Company's website, https://ncim.co.uk/cqs-natural-resources-growth-and-income-plc/.

In accordance with UK Listing Rule 6.4.2 and UK Listing Rule 6.4.3, the full text of the resolutions passed has been submitted to the National Storage Mechanism and will shortly be available for inspection at https://data.fca.org.uk/#/nsm/nationalstoragemechanism. Resolutions 11 to 15 will additionally be filed at Companies House.

Terms not otherwise defined in this announcement have the meaning given to them in the Notice of Meeting.

For further information, please contact:

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