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

2 March 2026

Result of General Meeting and renewal of Share Issuance Authority

The Board of the Company is pleased to announce that, at the General Meeting of the Company held today, both Resolutions detailed below seeking the authority to renew the Company's authorities to issue further Shares on a non pre-emptive basis were duly passed by Shareholders on a poll.

Christopher Casey, Chairman of CQS Natural Resources Growth and Income PLC, commented:

"We believe the result of today's meeting reflects shareholder confidence in the Company. The resolutions passed will allow the Board to continue to issue shares at a premium to NAV and grow the size of the Company, which we expect, in turn, should further enhance liquidity and lower the ongoing charges ratio. We believe these initiatives will continue to increase the Company's attractiveness to investors."

Resolutions	Votes For		Votes Against		Total Votes Cast		Votes Withheld
	Number	% of votes cast	Number	% of votes cast	Number	% of total voting rights	Number
1#. THAT, Directors be authorised to disapply pre-emption rights in respect of the allotment of Shares (or sale of Shares from treasury) representing approximately 10 per cent. of the issued share capital of the Company.	4,106,918	85.16%	715,842	14.84%	4,822,760	13.05%	32,036
2#. THAT, subject to the passing of Resolution 1, Directors be authorised, only once the authority granted under Resolution 1 is exhausted, to disapply pre-emption rights in respect of the allotment of Shares (or sale of Shares from treasury) representing approximately 10 per cent. of the issued share capital of the Company.	4,059,564	84.23%	760,196	15.77%	4,819,760	13.04%	35,036

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 General Meeting, the total number of voting rights in the Company was 36,963,779.

The full text of the Resolutions can be found in the Notice of General Meeting contained within the Circular. The Circular is available for viewing at the National Storage Mechanism and can be located at https://data.fca.org.uk/#/nsm/nationalstoragemechanism, 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. The resolutions will additionally be filed at Companies House.

For further information, please contact:

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Capitalised terms not otherwise defined in this announcement have the meaning given to them in the Circular published by the Company on 3 February 2026.