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

8 September 2026

Result of General Meeting

The Board of the Company is pleased to announce that, at the General Meeting of the Company held today, the Resolution detailed below seeking the authority to amend the Company's Articles of Association was duly passed by Shareholders on a poll.

This will allow flexibility to change the Company's name and enable the directors to change the name of the Company by directors' resolution. As the current name of the Company includes the name of the Company's incumbent manager, the directors wish to change the name of the Company to reflect the imminent change in investment manager.

Resolution	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, the Article 4 of the articles of association of the Company is deleted and replaced with a new Article 4 stating: "The name of the Company may be changed by a resolution of the directors of the Company."	5,040,477	97.07%	151,940	2.93%	5,192,417	13.33%	85,073

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 39,098,238.

The full text of the Resolution 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 resolution 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 resolution 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 12 August 2026.