

**NB Distressed Debt Investment Fund Limited
(the "Company")**

**Annual General Meeting held on 25 June 2019 at 12:30 BST held
at 1st Floor, Elizabeth House, Les Ruettes Brayes, St Peter Port, Guernsey, GY1 1EW**

Results of proxy votes received

Ordinary Business - Ordinary Resolutions		For	Against	Withheld	Total votes (Excluding votes withheld)
1	To receive and consider the Audited Annual Financial Report and Financial Statements for the year ended 31 December 2018, together with the Reports of the Directors and Auditors thereon (together the "Annual Report")	142,472,195	0	1,179,886	142,472,195
2	To receive and approve the remuneration report included in the Annual Report	142,472,195	0	1,179,886	142,472,195
3	To re-elect Mr John Hallam as a Director of the Company	120,298,631	22,173,564	1,179,886	142,472,195
4	To re-elect Mr Michael Holmberg as a Director of the Company	142,472,195	0	1,179,886	142,472,195
5	To re-elect Mr Christopher Sherwell as a Director of the Company	120,298,631	22,173,564	1,179,886	142,472,195
6	To re-elect Mr Stephen Vakil as a Director of the Company	142,472,195	0	1,179,886	142,472,195
7	To re-elect Mr Christopher Legge as a Director of the Company	142,472,195	0	1,179,886	142,472,195
8	To re-appoint KPMG Channel Islands Limited as the independent Auditors of the Company to hold office until the conclusion of the next annual general meeting of the Company	120,298,631	0	23,353,450	120,298,631
9	To authorise the Directors to determine the Auditors' remuneration	142,472,195	0	1,179,886	142,472,195
10	To approve the dividend policy of the Company as set out in the Company's prospects dated 28 January 2014.	142,472,195	0	1,179,886	142,472,195
Special Business - Ordinary Resolution					
11	To authorise the Company to make market acquisitions of its own Ordinary Shares, Extended Life Shares and New Global Shares of up to 14.99 per cent. of the aggregate number of Shares of such class in issue as at the date the resolution is passed.	142,472,195	0	1,179,886	142,472,195
Special Business - Special Resolution					
12	To approve the new Articles of Incorporation of the Company	142,472,195	0	1,179,886	142,472,195