

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

**Annual General Meeting held on 25 June 2020 at 12:30 BST held  
at 1<sup>st</sup> Floor, Elizabeth House, Les Ruettes Brayes, St Peter Port, Guernsey, GY1 1EW**

**Results of proxy votes received**

<b>Ordinary Business - Ordinary Resolutions</b>		<b>For</b>	<b>Against</b>	<b>Withheld</b>	<b>Total votes (Excluding votes withheld)</b>
<b>1</b>	To receive and consider the Audited Annual Financial Report and Financial Statements for the year ended 31 December 2019, together with the Reports of the Directors and Auditors thereon (together the "Annual Report")	110,986,982	0	0	110,986,982
<b>2</b>	To receive and approve the remuneration report included in the Annual Report	110,986,982	0	0	110,986,982
<b>3</b>	To re-elect Mr John Hallam as a Director of the Company	107,123,562	3,863,420	0	110,986,982
<b>4</b>	To re-elect Mr Michael Holmberg as a Director of the Company	110,986,982	0	0	110,986,982
<b>5</b>	To re-elect Mr Stephen Vakil as a Director of the Company	110,986,982	0	0	110,986,982
<b>6</b>	To re-elect Mr Christopher Legge as a Director of the Company	110,986,982	0	0	110,986,982
<b>7</b>	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	107,123,562	3,863,420	0	110,986,982
<b>8</b>	To authorise the Directors to determine the Auditors' remuneration	110,986,982	0	0	110,986,982
<b>9</b>	To approve the dividend policy of the Company as set out in the Company's prospects dated 28 January 2014	110,986,982	0	0	110,986,982
<b>Special Business - Ordinary Resolution</b>					
<b>10</b>	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.	107,123,562	3,863,420	0	110,986,982