

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

**Annual General Meeting held on 24 June 2021 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 2020, together with the Reports of the Directors and Auditors thereon (together the "Annual Report")	84,611,683	0	0	84,611,683
2	To receive and approve the remuneration report included in the Annual Report	84,611,683	0	0	84,611,683
3	To re-elect Mr John Hallam as a Director of the Company	84,162,141	0	449,542	84,162,141
4	To re-elect Mr Michael Holmberg as a Director of the Company	84,611,683	0	0	84,611,683
5	To re-elect Mr Stephen Vakil as a Director of the Company	84,611,683	0	0	84,611,683
6	To re-elect Mr Christopher Legge as a Director of the Company	84,611,683	0	0	84,611,683
7	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	84,611,683	0	0	84,611,683
8	To authorise the Directors to determine the Auditors' remuneration	84,611,683	0	0	84,611,683
9	To approve the dividend policy of the Company as set out in the Company's prospects dated 28 January 2014	84,611,683	0	0	84,611,683
10	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.	84,611,683	0	0	84,611,683