

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

**Annual General Meeting held on 30 June 2025 at 15.00 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 2024, together with the Reports of the Directors and Auditors thereon (together the "Annual Report").	40,066,566	-	0	40,066,566
2	To receive and approve the Directors' Remuneration Report included in the Annual Report.	39,984,794	81,772	0	40,066,566
3	To re-elect Mr John Hallam as a Director of the Company.	20,072,952	19,993,614	0	40,066,566
4	To re-elect Mr Michael Holmberg as a Director of the Company.	34,653,112	5,413,454	0	40,066,566
5	To re-elect Mr Stephen Vakil as a Director of the Company.	33,080,644	6,985,922	0	40,066,566
6	To re-elect Mr Christopher Legge as a Director of the Company.	40,066,566	0	0	40,066,566
7	To re-appoint KPMG Channel Islands Limited as the independent auditor of the Company (the "Auditor") to hold office until the conclusion of the next annual general meeting of the Company.	33,080,644	6,985,922	0	40,066,566
8	To Authorise the Directors to determine the Auditor's remuneration.	40,066,566	-	0	40,066,566
9	To approve the dividend policy of the Company as set out in the Company's prospectus dated 28 January 2014.	40,066,566	-	0	40,066,566