

**NB Global Floating Rate Income Fund Limited**

**Extraordinary General Meeting held on 5 April 2017 at 13:00 BST  
at 1<sup>st</sup> Floor, Elizabeth House, Les Ruettes Brayas, St Peter Port, Guernsey, GY1 1EW**

**Results of proxy votes received**

	<b>ORDINARY RESOLUTION</b>	<b>FOR</b>	<b>AGAINST</b>	<b>WITHHELD</b>	<b>TOTAL VOTE</b>
<b>1</b>	To approve, pursuant to Article 51 of the Company's Articles of Incorporation, the Company shall continue its business as a closed-ended investment company.	858,473,647	0	173,212	858,646,859
	<b>SPECIAL RESOLUTION</b>	<b>FOR</b>	<b>AGAINST</b>	<b>WITHHELD</b>	<b>TOTAL VOTE</b>
<b>2</b>	To amend the Articles of Incorporation of the Company by replacing the existing Article 51.1 with the new Article 51.1 as set out below:  "51.1 The Directors shall propose an Ordinary Resolution that the Company continues its business as a closed-ended investment company (a "Continuation Resolution") at each annual general meeting from 2018 onwards convened in accordance with Article 18.1 of these Articles of Incorporation."	841,015,508	0	17,631,351	858,646,859