

NB Global Floating Rate Income Fund Limited

**Annual General Meeting held on 14 June 2017 at 10:00 BST
at 1st Floor, Elizabeth House, Les Ruettes Brayes, St Peter Port, Guernsey, GY1 1EW**

Results of proxy votes received

	ORDINARY RESOLUTIONS	FOR	AGAINST	WITHHELD	TOTAL VOTE
1	THAT the annual report and financial statements for the year ended 31 December 2016, together with the reports of the Directors and auditors (the "Annual Report") be hereby received and considered.	866,337,881	16,136,404	0	882,474,285
2	THAT the remuneration report included in the Annual Report be hereby received and approved.	882,138,165	336,121	0	882,474,286
3	THAT Mr William Frewen be re-elected as a Director of the Company.	882,474,286	0	0	882,474,286
4	THAT Mr Richard Battey be re-elected as a Director of the Company.	867,073,865	15,400,420	0	882,474,285
5	THAT Mrs Sandra Platts be re-elected as a Director of the Company.	882,474,286	0	0	882,474,286
6	THAT Mr Rupert Dorey be re-elected as a Director of the Company.	859,922,948	22,551,337	0	882,474,285
7	THAT PricewaterhouseCoopers CI LLP be re-appointed as the independent auditors of the Company to hold office until the conclusion of the next annual general meeting of the Company.	882,143,261	331,025	0	882,474,286
8	THAT the Directors be authorised to determine the auditors' remuneration.	862,705,439	19,768,846	0	882,474,285
	SPECIAL RESOLUTIONS				
9	To authorise the Company to make market acquisitions of its own ordinary shares up to 14.99 per cent. of each share class	882,143,261	331,025	0	882,474,286
10	To dis-apply pre-emption rights in respect of (i) up to 3,945,688 U.S. Dollar Shares, or if less, 10 per cent. of the U.S. Dollar Shares in issue; and (ii) up to 101,578,521 Sterling Shares, or, if less, 10 per cent. of the Sterling Shares in issue, until the conclusion of the next annual general meeting of the Company	882,138,165	336,121	0	882,474,286