

**NB Global Floating Rate Income Fund Limited**

**Extraordinary General Meeting held on 20 December 2018 at 10:00 a.m.  
at 1<sup>st</sup> Floor, Elizabeth House, Les Ruettes Brayes, St Peter Port, Guernsey, GY1 1EW**

**Results of proxy votes received**

|          | <b>Special Resolution</b>   | <b>For</b>  | <b>Against</b> | <b>Withheld</b> | <b>Total vote<br/>(excluding<br/>withheld)</b> |
|----------|---|-------------|----------------|-----------------|--|
| <b>1</b> | To authorise the Company to make market acquisition of its own Shares up to 14.99 per cent. of each class of Shares | 643,298,480 | 5,379          | 83,009          | 643,303,859                                    |