

NB Distressed Debt Investment Fund Limited (the "Company")**Annual General Meeting held on 28 June 2023 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 2022, together with the Reports of the Directors and Auditors thereon (together the "Annual Report"). | 52,694,568 | 0 | 0 | 52,694,568 |
| 2 | To receive and approve the Directors' Remuneration Report included in the Annual Report. | 52,622,824 | 71,744 | 0 | 52,694,568 |
| 3 | To re-elect Mr John Hallam as a Director of the Company. | 50,526,762 | 2,167,806 | 0 | 52,694,568 |
| 4 | To re-elect Mr Michael Holmberg as a Director of the Company. | 52,622,824 | 71,744 | 0 | 52,694,568 |
| 5 | To re-elect Mr Stephen Vakil as a Director of the Company. | 52,622,824 | 71,744 | 0 | 52,694,568 |
| 6 | To re-elect Mr Christopher Legge as a Director of the Company. | 52,622,824 | 71,744 | 0 | 52,694,568 |
| 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. | 43,724,706 | 8,969,862 | 0 | 52,694,568 |
| 8 | To Authorise the Directors to determine the Auditor's remuneration. | 52,694,568 | 0 | 0 | 52,694,568 |
| 9 | To approve the dividend policy of the Company as set out in the Company's prospectus dated 28 January 2014. | 52,694,568 | 0 | 0 | 52,694,568 |
| Special Business - Ordinary Resolutions | | | | | |
| 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. | 52,694,568 | 0 | 0 | 52,694,568 |