

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

**Annual General Meeting held on 26 June 2024 at 14.00 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 2023, together with the Reports of the Directors and Auditors thereon (together the "Annual Report").	46,526,308	13,080	0	46,539,388
2	To receive and approve the Directors' Remuneration Report included in the Annual Report.	46,426,384	113,004	0	46,539,388
3	To re-elect Mr John Hallam as a Director of the Company.	37,992,315	8,242,888	304,185	46,235,203
4	To re-elect Mr Michael Holmberg as a Director of the Company.	46,526,308	13,080	0	46,539,388
5	To re-elect Mr Stephen Vakil as a Director of the Company.	46,526,308	13,080	0	46,539,388
6	To re-elect Mr Christopher Legge as a Director of the Company.	46,526,308	13,080	0	46,539,388
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.	38,296,500	8,242,888	0	46,539,388
8	To Authorise the Directors to determine the Auditor's remuneration.	46,526,308	13,080	0	46,539,388
9	To approve the dividend policy of the Company as set out in the Company's prospectus dated 28 January 2014.	46,526,308	13,080	0	46,539,388
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.	27,182,489	19,356,899	0	46,539,388