

3 March 2020

**NB GLOBAL FLOATING RATE INCOME FUND LIMITED**

**RESULTS OF EXTRAORDINARY GENERAL MEETING**

At the Extraordinary General Meeting (the “EGM”) of the Company held at 10.00am today, the special resolutions set out in the notice of EGM dated 12 February 2020 (the “Notice”) were duly passed by a poll.

Details of the proxy voting results are noted below. A vote withheld is not a vote in law and has not been counted in the votes for or against a resolution.

<b>Special Resolution</b>	<b>In Favour</b>	<b>Against</b>	<b>Withheld</b>
1	393,275,430	5,379	3,692

Enquiries:

**Praxis Fund Services Limited**  
**Company Secretary**

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