

15 June 2022

NB GLOBAL MONTHLY INCOME FUND LIMITED

RESULTS OF ANNUAL GENERAL MEETING

At the Annual General Meeting (the “AGM”) of the Company held on 15 June 2022 all resolutions set out in the AGM Notice sent to shareholders were duly passed by a poll. Details of the proxy voting results which should be read alongside the Notice sent to shareholders on 26 April 2022 are noted below. A vote withheld is not a vote in law and has not been counted in the proportion of votes cast for or against a given resolution.

Ordinary Resolutions	In Favour	Against	Withheld
1	102,201,394	0	46,034
2	102,178,419	22,975	46,034
3	102,170,707	30,687	46,034
4	97,970,093	4,229,289	48,046
5	71,238,928	789,843	30,218,657
6	101,409,539	789,843	48,046
7	102,183,771	17,622	46,035
8	102,159,056	42,337	46,035
9	102,247,428	Nil	Nil
10	96,365,156	5,835,238	47,034

At the same AGM noted above, the following Special Resolution was also passed:

11. To authorise the Company to make market acquisitions of its own shares up to 14.99 per cent. of each class of Shares.

Special Resolutions	In Favour	Against	Withheld
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11

102,040,720

159,674

47,034

Enquiries:

**Sanne Fund Services (Guernsey) Limited
Company Secretary**

Matt Falla/Gemma Woods
Tel: +44 (0) 1481 737 600

LEI: 549300P4FSBHZFALLG04

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