

6 June 2023

**NB GLOBAL MONTHLY INCOME FUND LIMITED**

**RESULTS OF ANNUAL GENERAL MEETING**

At the Annual General Meeting (the “AGM”) of the Company held on 6 June 2023 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 11 April 2023 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.

<b>Ordinary Resolutions</b>	<b>In Favour (including discretionary votes)</b>	<b>Against</b>	<b>Withheld</b>
1	68,330,164	0	0
2	68,123,211	172,902	34,051
3	68,123,211	206,953	0
4	65,664,833	2,665,331	0
5	67,178,217	1,151,946	1
6	67,205,833	1,124,331	0
7	68,330,164	0	0
8	68,329,234	930	0
9	68,330,164	0	0
10	60,154,334	8,175,830	0

Enquiries:

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

Matt Falla/Gemma Berry  
Tel: +44 (0) 20 3530 3111

LEI: 549300P4FSBHZFALLG04

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