

**Blackstone / GSO Loan Financing Limited**  
**Annual General Meeting held on Wednesday 29 June 2016**  
**Results of Proxy Voting Rights Received**

<b>Resolution</b>	<b>For</b>	<b>Against</b>	<b>Discretionary</b>	<b>Withheld</b>
1. To receive the Directors' Report and audited Financial Statements of the Company for the year ended 31 December 2015, together with the auditors' report thereon	146,988,186 (100%)	0 (0%)	0 (0%)	0
2. To approve the Directors' Remuneration Report	146,988,186 (100%)	0 (0%)	0 (0%)	0
3. To re-elect Ms Charlotte Valeur as a Director of the Company	146,988,186 (100%)	0 (0%)	0 (0%)	0
4. To re-elect Mr Philip Austin as a Director of the Company	146,988,186 (100%)	0 (0%)	0 (0%)	0
5. To re-elect Mr Gary Clark as a Director of the Company	146,988,186 (100%)	0 (0%)	0 (0%)	0
6. To re-elect Ms Joanna Dentskevich as a Director of the Company	146,988,186 (100%)	0 (0%)	0 (0%)	0
7. To re-appoint Deloitte LLP as auditors of the Company	146,988,186 (100%)	0 (0%)	0 (0%)	0
8. To authorise the Directors to fix the remuneration of the Auditors of the Company	146,988,186 (100%)	0 (0%)	0 (0%)	0
9. To authorise the Company to make one or more market purchases on a stock exchange of shares in the capital of the Company, pursuant to the law and in the manner described in the letter to the Shareholders from the Chair dated 19 May 2016	146,988,186 (100%)	0 (0%)	0 (0%)	0
10. To adopt articles of association (the "New Articles of Association") in substitution for, and to the exclusion of, the existing articles of association (the "Existing Articles of Association")	146,988,186 (100%)	0 (0%)	0 (0%)	0

<p>11. To authorise the Board, pursuant to Article 2.16 of the Company's Articles of Association, to allot, grant options over or otherwise dispose of up to 33,131,970 Shares, (or, if lower, such number of Shares as represent 10 per cent of the Shares in issue at the date of the AGM), pursuant to the law and in the manner described in the letter to the Shareholders from the Chair dated 19 May 2016</p>	<p>143,738,186 (97.79%)</p>	<p>0 (0%)</p>	<p>3,250,000 (2.21%)</p>	<p>0</p>
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