

**Blackstone / GSO Loan Financing Limited**  
**Annual General Meeting held on Wednesday 21 June 2017**  
**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 2016, together with the auditors' report thereon	212,427,627 (100%)	- (-%)	- (-%)	-
2. To approve the Directors' Remuneration Report	212,427,627 (100%)	- (-%)	- (-%)	-
3. To re-elect Ms Charlotte Valeur as a Director of the Company	212,427,627 (100%)	- (-%)	- (-%)	-
4. To re-elect Mr Philip Austin as a Director of the Company	205,547,627 (97.76%)	6,880,000 (3.24%)	- (-%)	-
5. To re-elect Mr Gary Clark as a Director of the Company	212,427,627 (100%)	- (-%)	- (-%)	-
6. To re-elect Ms Joanna Dentskevich as a Director of the Company	212,427,627 (100%)	- (-%)	- (-%)	-
7. To re-appoint Deloitte LLP as auditors of the Company	212,427,627 (100%)	- (-%)	- (-%)	-
8. To authorise the Directors to fix the remuneration of the Auditors of the Company	212,427,627 (100%)	- (-%)	- (-%)	-

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 28 April 2017.	212,427,627 (100%)	- (-%)	- (-%)	-
10. 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 40,470,044 Shares, (or, if lower, such number of Shares as represent 10 per cent of the Shares in issue (excluding any shares held in treasury) at the date of the AGM) (including the sale of shares from treasury), pursuant to the law and in the manner described in the letter to the Shareholders from the Chair dated 28 April 2017.	200,677,627 (94.47%)	11,750,000 (5.53%)	- (-%)	-