

Blackstone / GSO Loan Financing Limited
Annual General Meeting held on Thursday 11 July 2019
Results of Proxy Voting Rights Received

Resolution	For	Against	Discretionary	Withheld
1. To receive the Directors' Report and audited Financial Statements of the Company for the year ended 31 December 2017, together with the auditors' report thereon	246,457,294 (100%)	- (-%)	- (-%)	-
2. To approve the Directors' Remuneration Report	246,457,294 (100%)	- (-%)	- (-%)	-
3. To re-elect Ms Charlotte Valeur as a Director of the Company	246,457,294 (100%)	- (-%)	- (-%)	-
4. To re-elect Mr Gary Clark as a Director of the Company	246,457,294 (100%)	- (-%)	- (-%)	-
5. To re-elect Ms Heather MacCallum as a Director of the Company	246,457,294 (100%)	- (-%)	- (-%)	-
6. To re-elect Mr Steven Wilderspin as a Director of the Company	246,457,294 (100%)	- (-%)	- (-%)	-
7. To appoint Mark Moffat as a Director of the Company	246,457,294 (100%)	- (-%)	- (-%)	-
8. To re-appoint Deloitte LLP as auditors of the Company	246,457,294 (100%)	- (-%)	- (-%)	-
9. To authorise the Directors to fix the remuneration of the Auditors of the Company	246,457,294 (100%)	- (-%)	- (-%)	-
10. 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 22 May 2019	246,457,294 (100%)	- (-%)	- (-%)	-

<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 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 22 May 2019.</p>	<p>246,457,294 (100%)</p>	<p>- (-%)</p>	<p>- (-%)</p>	<p>-</p>
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