

Blackstone Loan Financing Limited
Annual General Meeting held on Friday 23 July 2021
Results of Proxy Voting Rights Received

Resolution	For	Against	Discretionary	Withheld
1. To receive and consider the Directors' Report and the audited Financial Statements of the Company for the year ended 31 December 2020 and the report of the auditors thereon	301,311,644 (100%)	- (-%)	- (-%)	-
2. To approve the Directors' Remuneration Report	301,288,780 (99.99%)	22,228 (0.01%)	- (-%)	636
3. To re-elect Ms Charlotte Valeur as a Director of the Company	301,289,066 (100%)	- (-%)	- (-%)	22,578
4. To re-elect Mr Gary Clark as a Director of the Company	301,289,066 (100%)	- (-%)	- (-%)	22,578
5. To re-elect Ms Heather MacCallum as a Director of the Company	301,289,066 (100%)	- (-%)	- (-%)	22,578
6. To re-elect Mr Steven Wilderspin as a Director of the Company	301,289,066 (100%)	- (-%)	- (-%)	22,578
7. To re-elect Mark Moffat as a Director of the Company	301,289,066 (100%)	- (-%)	- (-%)	22,578
8. To re-appoint Deloitte LLP as auditors of the Company	301,289,416 (99.99%)	22,228 (0.01%)	- (-%)	-
9. To authorise the Directors to fix the remuneration of the Auditors of the Company	301,289,416 (99.99%)	22,228 (0.01%)	- (-%)	-
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 18 June 2021	301,304,025 (99.99%)	7,619 (0.01%)	- (-%)	-

11. To authorise the Board, pursuant to Article 2.16 of the Company's Articles of Association, to:	299,497,419 (99.40%)	1,814,225 (0.60%)	-	-
(a) allot, grant options over or otherwise dispose of up to 47,015,783 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) at a price not less than the most recently published Net Asset Value per Share prior to such allotment, without offering such Shares or options pre-emptively, pursuant to the law and in the manner described in the letter to the Shareholders from the Chair dated 18 June 2021; and				
(b) resell up to 47,015,783 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) held by the Company in treasury, without offering such Shares pre-emptively (and, for the purposes of LR 15.4.11 R of the Listing Rules of the Financial Conduct Authority, such Shares being permitted to be sold or transferred out of treasury for cash at a price which represents a discount to Net Asset Value per Share not greater than the discount at which such Shares were repurchased by the Company), pursuant to the law and in the manner described in the letter to the Shareholders from the Chair dated 18 June 2021,				
such authority will expire at the conclusion of the next annual general meeting of the Company unless previously renewed, varied or revoked by the Company in a general meeting				
12. To approve that the Company adopts, subject to and with effect from the passing of this Resolution, the amended Memorandum and Articles of Association of the Company as tabled at the AGM and initialled by the Chair for the purposes of identification, in substitution for and to the exclusion of, the existing Memorandum and Articles of Association of the Company	301,311,644 (100%)	-	-	-