

Blackstone / GSO Loan Financing Limited

Extraordinary General Meeting held on Monday 29 February 2016

Results of Proxy Votes Received

Resolution	For	Against	Discretionary	Withheld
1. To, with effect from the conclusion of the Extraordinary General Meeting, approve the proposed amendments to the existing investment objective and policy by adopting the proposed investment objective and policy as the investment objective and policy of the Company in substitution for and to the exclusion of, in its entirety, the existing investment objective and policy.	207,860,078 (100.00%)	0 (0%)	0 (0%)	0
2. To grant authority to the Company to allot and issue up to, in aggregate, 500 million new Shares without having previously offered such Shares to Shareholders on a pre-emptive basis.	206,360,078 (99.28%)	1,500,000 (0.72%)	0 (0%)	0
3. To adopt the New Articles in substitution for, and to the exclusion of, the Existing Articles.	207,860,078 (100.00%)	0 (0%)	0 (0%)	0
4. To authorise the Blackstone Related Party Transaction.	156,360,078 (99.05%)	1,500,000 (0.95%)	0 (0%)	50,000,000 -