

Blackstone Loan Financing Limited (In Liquidation)
Annual General Meeting held on Thursday 16 October 2025
Results of Annual General Meeting

Results of Annual General Meeting

Blackstone Loan Financing Limited (in liquidation) announces that at the Annual General Meeting held earlier today all resolutions proposed were duly passed.

The proxy votes received on each resolution proposed at the Annual General Meeting were:

Resolution	For	Against	Discretionary	Withheld
1. To receive and consider the Directors' Report for the year ended 31 December 2024.	1,844,720 (87.61%)	260,932 (12.39%)	- (-%)	- (-%)
2. To re-elect Mr Steven Wilderspin as a Director of the Company.	1,844,477 (87.60%)	261,175 (12.40%)	- (-%)	- (-%)
3. To re-elect Mr Mark Moffat as a Director of the Company.	1,844,477 (87.60%)	261,175 (12.40%)	- (-%)	- (-%)
4. To re-appoint Deloitte LLP as auditors of the Company.	1,844,477 (87.60%)	261,175 (12.40%)	- (-%)	- (-%)
5. To authorise the Directors to fix the remuneration of the auditors of the Company.	1,844,477 (87.60%)	261,175 (12.40%)	- (-%)	- (-%)

16 October 2025