

Blackstone Loan Financing Limited
Annual General Meeting held on Friday 17 June 2022
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 2021 and the report of the auditors thereon	285,300,484 (100%)	- (-%)	- (-%)	6,000
2. To approve the Directors' Remuneration Report	285,300,484 (100%)	- (0.00%)	- (-%)	6,000
3. To re-elect Ms Charlotte Valeur as a Director of the Company	285,283,158 (99.99%)	23,326 (0.01%)	- (-%)	-
4. To re-elect Mr Gary Clark as a Director of the Company	285,283,764 (99.99%)	16,720 (0.01%)	- (-%)	6,000
5. To re-elect Ms Heather MacCallum as a Director of the Company	285,283,764 (99.99%)	22,720 (0.01%)	- (-%)	-
6. To re-elect Mr Steven Wilderspin as a Director of the Company	285,277,158 (100%)	- (-%)	- (-%)	29,326
7. To re-elect Mark Moffat as a Director of the Company	285,277,158 (100%)	- (-%)	- (-%)	29,326
8. To re-appoint Deloitte LLP as auditors of the Company	285,277,158 (100%)	- (-%)	- (-%)	29,326
9. To authorise the Directors to fix the remuneration of the Auditors of the Company	285,277,158 (100%)	- (-%)	- (-%)	29,326
10. To authorise the Company to issue notices of general meetings (and accompanying documentation) via a web site, as described in the letter to the Shareholders from the Chair dated 6 May 2022.	285,277,158 (100%)	- (-%)	- (-%)	29,326

11. 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 6 May 2022.	285,277,158 (99.99%)	23,326 (0.01%)	- (-%)	6,000
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12. To authorise the Board, pursuant to Article 2.16 of the Company's Articles of Association, to:	285,277,158 (99.99%)	23,326 (0.01%)	- (-%)	6,000
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(a) allot, grant options over or otherwise dispose of up to 45,932,470 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 6 May 2022; and

(b) resell up to 45,932,470 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 6 May 2022,

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.