

SQN ASSET FINANCE INCOME FUND LIMITED
General Meeting held on 20 November 2017

RESULTS OF PROXY VOTING RIGHTS RECEIVED

ORDINARY RESOLUTIONS		FOR	AGAINST	WITHHELD	TOTAL VOTE
1)	THAT the definition of the term "Calculation Time" after sub-paragraph (d) on page 2 of the Company's Articles be amended as follows:- "Notwithstanding any of the above, the C Shares in issue as at 20 November 2017 shall instead convert into New Ordinary Shares on the earlier of: (i) close of business on such date as the Directors may determine; or (ii) 29 June 2018."	169,164,005	7,574	25,589	169,197,168