

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

RESULTS OF PROXY VOTING RIGHTS RECEIVED

ORDINARY RESOLUTIONS		FOR	AGAINST	WITHHELD	TOTAL VOTE
1)	<p>THAT the holders of the Ordinary Shares hereby sanction and consent to:</p> <p>(a) the passing of the special resolution set out in the notice convening a general meeting of the Company to be held on 20 November 2017 contained in the circular of the Company dated 18 October 2017 (the "Circular"), a copy of which has been laid before the meeting and signed for the purpose of identification by the Chairman of the meeting, and the carrying into effect of the resolution; and</p>	159,135,404	7,174	16,183	159,158,761
2)	<p>THAT the holders of the Ordinary Shares hereby sanction and consent to:</p> <p>(b) any and all variations or abrogations (including any deemed variation or abrogation) of the rights and privileges attached to the said Ordinary Shares which will or may result from the passing and the carrying into effect of the resolutions or otherwise as may be effected thereby or involved therein.</p>	159,135,404	7,174	16,183	159,158,761