

17 June 2019

**SQN Asset Finance Income Fund Limited**  
**Result of Extraordinary General Meeting and Class Meetings**

SQN Asset Finance Income Fund Limited is pleased to announce that at the Extraordinary General Meeting and subsequent Ordinary Share Class and C Share Class Meetings held earlier today, all of the resolutions proposed were duly passed.

Details of the voting received on the resolutions are set out below

General Meeting			
<b>RESOLUTION</b>	<b>FOR</b>	<b>AGAINST</b>	<b>WITHHELD</b>
Special Resolution	99.96%	0.03%	0.01%

Ordinary Share Class Meeting			
<b>RESOLUTION</b>	<b>FOR</b>	<b>AGAINST</b>	<b>WITHHELD</b>
Special Resolution	99.98%	0.01%	0.01%

C Share Class Meeting			
<b>RESOLUTION</b>	<b>FOR</b>	<b>AGAINST</b>	<b>WITHHELD</b>
Special Resolution	99.92%	0.08%	0.00%

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