

SQN ASSET FINANCE INCOME FUND LIMITED

Results of General Meetings and Share Class meetings held on 23 May 2018

General Meeting

SPECIAL RESOLUTION	FOR (with Discretion)	AGAINST	WITHELD	TOTAL VOTE
THAT, conditional on the passing of the resolutions to be proposed at the ordinary shareholders' class meeting to be held on 22 May 2018 at 2.05 p.m. BST and the C shareholders' class meeting to be held on 22 May 2018 at 2.10 p.m. BST, the notices convening such class meetings as contained in the circular to shareholders dated 1 May 2018:	<u>Ordinary Share</u> 172,728,807 For 107,071 Discretion <u>C Shares</u> 91,677,745 For 39,454 Discretion	<u>Ordinary Share</u> 0 <u>C Shares</u> 0	<u>Ordinary Share</u> 0 <u>C Shares</u> 0	<u>Ordinary Share</u> 172,728,807 For 107,071 Discretion <u>C Shares</u> 91,677,745 For 39,454 Discretion

Ordinary Shares Class Meeting

SPECIAL RESOLUTION	FOR (with Discretion)	AGAINST	WITHELD	TOTAL VOTE
THAT, the holders of the Ordinary Shares hereby sanction and consent to:	172,712,533 For 104,930 Discretion	0	0	172,817,463
1) the passing of the special resolution set out in the notice convening a general meeting of the Company to be held on 22 May 2018 contained in the circular of the Company dated 1 May 2018 (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...				
2) 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 resolution or otherwise as may be effected thereby or involved therein.	172,707,533 For 104,930 Discretion	5,000	0	172,817,463

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C Share Class Meeting

SPECIAL RESOLUTION	FOR (with Discretion)	AGAINST	WITHELD	TOTAL VOTE
<p>THAT, the holders of the C Shares hereby sanction and consent to:</p> <p>1) the passing of the special resolution set out in the notice convening a general meeting of the Company to be held on 22 May 2018 contained in the circular of the Company dated 1 May 2018 (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>	95,892,501 For 39,454 Discretion	0	0	95,931,955
<p>2) any and all variations or abrogations (including any deemed variation or abrogation) of the rights and privileges attached to the said C Shares which will or may result from the passing and the carrying into effect of the resolution or otherwise as may be effected thereby or involved therein.</p>	95,895,501 For 39,454 Discretion	5,000	0	95,934,955