

31 July 2020

SEQUOIA ECONOMIC INFRASTRUCTURE INCOME FUND LIMITED

RESULTS OF ANNUAL GENERAL MEETING

At the Annual General Meeting (the "AGM") of the Company held at 10.00am on 31 July 2020 all resolutions set out in the AGM Notice sent to shareholders were duly passed by a poll. Details of the proxy voting results which should be read alongside the AGM Notice sent to shareholders on 30 June 2020 are noted below. A vote withheld is not a vote in law and has not been counted in the proportion of votes cast for or against a given resolution.

Resolutions 1 to 9 were proposed as ordinary resolutions and resolutions 10 and 11 were proposed as special resolutions.

Ordinary Resolutions	In Favour		Against		Withheld
	Number of Votes	% of Votes Cast	Number of Votes	% of Votes Cast	
1	1,006,941,027	100.00%	0	0.00%	0
2	987,755,127	98.10%	19,108,401	1.90%	77,499
3	992,561,935	98.58%	14,324,005	1.42%	55,087
4	1,006,677,484	99.98%	250,124	0.02%	13,419
5	924,870,309	91.85%	82,015,631	8.15%	55,087
6	1,006,635,816	99.98%	250,124	0.02%	55,087
7	980,813,115	99.99%	73,276 votes	0.01%	26,054,636
8	1,006,904,902	100.00%	36,125	0.00%	0
9	1,006,931,027	100.00%	10,000	0.00%	0

Special Resolutions	In Favour		Against		Withheld
	Number of Votes	% of Votes Cast	Number of Votes	% of Votes Cast	
10	1,006,909,925	100.00%	31,065	0.00%	37

Description: THAT the Company be and is hereby generally authorised, for the purposes of the Companies (Guernsey) Law, 2008, as amended (the "Law") to make market purchases (as identified in the Law) of its Ordinary Shares in issue.

11	937,966,339	93.15%	68,974,651	6.85%	37
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Description: THAT in substitution for all existing authorities to disapply pre-emptions rights the Directors be and are hereby authorised to allot and issue equity securities.

For further information please contact:

Praxis Fund Services Limited (Company Secretary) +44 (0) 1481 755530
Matt Falla
Katrina Rowe

About Sequoia Economic Infrastructure Income Fund Limited

The Company is a Guernsey registered closed-ended investment company that seeks to provide investors with regular, sustained, long-term distributions and capital appreciation from a diversified portfolio of senior and subordinated economic infrastructure debt investments. The Company is advised by Sequoia Investment Management Company Limited.

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