

4 August 2021

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 4 August 2021 all resolutions set out in the Notice of AGM sent to shareholders were duly passed by a poll. Details of the proxy voting results which should be read alongside the Notice of AGM sent to shareholders on 6 July 2021 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 12 were proposed as ordinary resolutions and resolutions 13 and 14 were proposed as special resolutions.

Ordinary Resolutions	In Favour		Against		Withheld
	Number of Votes	% of Votes Cast	Number of Votes	% of Votes Cast	
1	1,094,549,525	100.00%	0	0.00%	92,100
2	1,089,236,541	99.52%	5,281,907	0.48%	123,177
3	1,094,466,100	100.00%	21,738	0.00%	153,787
4	1,089,280,593	99.52%	5,248,913	0.48%	112,119
5	1,017,526,499	92.97%	76,961,339	7.03%	153,787
6	1,094,514,060	100.00%	15,446	0.00%	112,119
7	1,094,529,506	100.00%	0	0.00%	112,119
8	1,072,781,456	98.01%	21,755,569	1.99%	104,600
9	1,094,489,755	100.00%	52,037	0.00%	99,833
10	1,094,641,625	100.00%	0	0.00%	0
11	1,094,197,705	100.00%	0	0.00%	6,600
12	1,094,112,205	100.00%	0	0.00%	92,100

Special Resolutions	In Favour		Against		Withheld
	Number of Votes	% of Votes Cast	Number of Votes	% of Votes Cast	
13	1,072,538,517	98.02%	21,665,788	1.98%	0

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.

14	1,054,596,493	96.38%	39,601,212	3.62%	6,600
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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 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.

LEI: 2138006OW12FQHJ6PX91