

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 3 August 2022 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 11 July 2022 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 to 15 were proposed as special resolutions.

Ordinary Resolutions	In Favour		Against		Withheld
	Number of Votes	% of Votes Cast	Number of Votes	% of Votes Cast	
1	1,203,225,841	98.23%	21,697,510	1.77%	11,054
2	1,224,609,663	99.99%	145,946	0.01%	178,796
3	1,224,651,159	99.99%	87,412	0.01%	195,834
4	1,224,701,259	100.00%	57,112	0.00%	176,034
5	1,224,701,259	100.00%	57,112	0.00%	176,034
6	1,224,671,159	99.99%	87,212	0.01%	176,034
7	1,224,671,159	99.99%	87,212	0.01%	176,034
8	1,224,725,190	99.99%	67,443	0.01%	141,772
9	1,224,743,205	100.00%	58,013	0.00%	133,187
10	1,224,918,107	100.00%	5,244	0.00%	11,054
11	1,224,805,229	99.99%	96,544	0.01%	32,632
12	1,171,782,840	98.15%	22,096,020	1.85%	31,055,545

Special Resolutions	In Favour		Against		Withheld
	Number of Votes	% of Votes Cast	Number of Votes	% of Votes Cast	
13	1,224,916,974	100.00%	5,244	0.00%	12,187

Description: THAT the Company be and is hereby generally and unconditionally authorised in accordance with Section 315 of The Companies (Guernsey) Law, 2008 (as amended) to make market acquisitions of its ordinary shares in accordance with the terms set out in the Notice of Annual General Meeting.

14	1,176,692,952	96.06%	48,202,959	3.94%	38,494
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Description: THAT the Directors be authorised to disapply pre-emption rights in relation to the issue of shares in accordance with the terms set out in the Notice of Annual General Meeting.

15	1,224,652,302	99.99%	77,929	0.01%	204,174
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Description: THAT the Articles of Incorporation of the Company be amended as set out in the Notice of Annual General Meeting.

For further information please contact:

Sanne Fund Services (Guernsey) 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