

8 November 2018

NextEnergy Solar Fund Limited

Results of Extraordinary General Meeting

The Board of NextEnergy Solar Fund Limited announces that, at the Extraordinary General Meeting of the Company held today, 8 November 2018, all resolutions put to the meeting were approved by shareholders.

Special Resolutions	For*	Against	Withheld**
1. Replace Articles of Incorporation of the Company	384,169,883	60,370,097	950
2. Authority to disapply pre-emption rights	384,169,173	60,370,807	950
Ordinary Resolutions			
3. Changes to investment policy	384,169,883	60,370,097	950

The full text of the resolutions may be found in the Notice of Extraordinary General Meeting dated 16 October 2018, which is available on both the Company's website www.nextenergysolarfund.com and on the National Storage Mechanism www.morningstar.co.uk/uk/NSM***. Details of the proxy votes lodged before the meeting will also be available shortly on the Company's website

A copy of the Special Resolutions passed at the Extraordinary General Meeting has been submitted to the National Storage Mechanism and will shortly be available for inspection at www.morningstar.co.uk/uk/NSM***

* Includes discretionary votes received

** A vote withheld is not a vote in law and is not counted in the proportion of votes 'for' or 'against' a resolution

*** Neither the NSM website nor the Company's website nor the content of any website accessible from hyperlinks on those websites (or any other website) is (or is deemed to be) incorporated into, or forms (or is deemed to form) part of this announcement

Enquiries:

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