

19 June 2015

**NextEnergy Solar Fund Limited
Results of Annual General Meeting**

The Board of NextEnergy Solar Fund Limited announces that, at the Annual General Meeting of the Company held today, 19 June 2015, all resolutions put to the meeting were approved by shareholders on a show of hands.

Details of the proxy votes lodged are set out below:

Ordinary Resolutions	For*	Against	Withheld**
1. To re-elect Mr Kevin Lyon	142,675,667	-	-
2. To re-elect Mr Vic Holmes	142,675,667	-	-
3. To re-elect Mr Patrick Firth	142,675,667	-	-
4. To appoint PricewaterhouseCoopers CI LLP as Auditors to the Company	142,675,667	-	-
5. To authorise the Directors to agree the remuneration for the auditors	142,675,667	-	-
6. To authorise the Board to offer scrip dividend alternatives in respect of dividends declared	142,675,667	-	-
Special Resolutions	142,675,667	-	-
7. To authorise the Directors to allot shares in the Company	142,675,667	-	-
8. To authorise the Company to make market purchases of its own shares	142,675,667	-	-

The full text of the resolutions may be found in the Notice of Annual General Meeting dated 22 May 2015, 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 Annual 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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