

16 July 2020

Foresight Solar Fund Limited
 ("Foresight" or the "Company")

Result of 2020 Annual General Meeting

Foresight Solar Fund Limited announces that at the Company's 2020 Annual General Meeting held on 16 July 2020, all resolutions were voted on by way of a poll and the results of the proxy votes received are set out below.

Resolutions 1 to 10 (inclusive) were proposed as ordinary resolutions and resolutions 11 to 14 (inclusive) were proposed as special resolutions.

	Resolution	Votes For*	%	Votes Against	%	Total votes validly cast	Total votes cast as % of issued share capital	Votes Withheld**
1.	Receive and adopt the Company's annual accounts for the financial year ended 31 December 2019.	406,770,775	100.00	0	0.00	406,770,775	67.09	16,021
2.	Approve directors' remuneration report	406,711,370	99.99	44,112	0.01	406,755,482	67.09	31,314
3.	Approve the directors' remuneration policy	406,710,209	99.99	45,273	0.01	406,755,482	67.09	31,314
4.	Approve the dividend policy	406,770,775	100.00	4,237	0.00	406,775,012	67.09	11,784
5.	Re-elect Alexander Ohlsson as a director	399,331,661	98.17	7,436,116	1.83	406,767,777	67.09	19,018
6.	Re-elect Monique O'Keefe as a director	405,925,581	99.79	842,197	0.21	406,767,778	67.09	19,018

7.	Re-elect Chris Ambler as a director	401,242,532	98.64	5,525,245	1.36	406,767,777	67.09	19,018
8.	Re-elect Peter Dicks as a director	394,699,405	97.03	12,068,372	2.97	406,767,777	67.09	19,018
9.	Re-appoint KPMG LLP as the Company's auditor	399,516,419	100.00	13,475	0.00	399,529,894	65.90	7,256,902
10.	Authorise the directors to determine the auditor's remuneration	406,754,310	100.00	15,410	0.00	406,769,720	67.09	17,076
11.	To authorise the Directors to allot shares	406,729,515	99.99	32,705	0.01	406,762,220	67.09	24,576
12.	To authorise the Company to make market purchase of its own ordinary shares	404,688,671	99.49	2,086,340	0.51	406,775,011	67.09	11,784
13.	Subject to the passing of resolution 12, to authorise the Company to cancel any shares it may purchase	406,753,115	99.99	21,897	0.01	406,775,012	67.09	11,784
14.	To adopt the new Articles of Association	396,679,172	97.52	10,084,718	2.48	406,763,890	67.09	22,905

* Includes discretionary votes

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

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Notes:

Every shareholder has one vote for every Ordinary Share held. As at close of business on 14 July 2020, the share capital of the Company consisted of 606,311,896 Ordinary Shares with voting rights. The Company does not hold any shares in Treasury.

In accordance with Listing Rule 9.6.2 copies of all the resolutions passed, other than ordinary business, will be submitted to the National Storage Mechanism and will shortly be available for inspection at <https://data.fca.org.uk/#/nsm/nationalstoragemechanism>.