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Crown Hill Capital Corporation Announces Adjournment of Energy Income Fund Special Meeting

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TORONTO, Dec. 18, 2012 /CNW/ - Crown Hill Capital Corporation, the manager and trustee of Energy Income Fund (the "Fund") announces that an insufficient number of proxies were submitted to establish quorum for the special meeting (the "Meeting") of holders of units of the Fund ("Unitholders") scheduled for today.

Pursuant to the amended and restated declaration of trust of the Fund, the quorum for any meeting of Unitholders called to consider a change of manager and trustee is two or more persons present in person or represented by proxy holding not less than ten percent (10%) of the units then outstanding. Since a quorum was not present for the Meeting as at the appropriate time on December 18, 2012, the Meeting is adjourned to 10:00 a.m. (Toronto time) on January 2, 2013 to be held at the same place as the Meeting. The Unitholders present in person or represented by proxy at such adjourned meeting will form the necessary quorum.

Certain statements contained in this news release constitute forward-looking information within the meaning of Canadian securities laws. Forward-looking information may relate to matters disclosed in this press release and to other matters identified in public filings relating to the Fund, to the future outlook of the Fund and anticipated events or results and may include statements regarding the future financial performance of the Fund. In some cases, forward-looking information can be identified by terms such as "may", "will", "should", "expect", "plan", "anticipate", "believe", "intend", "estimate", "predict", "potential", "continue" or other similar expressions concerning matters that are no historical facts. Actual results may vary from such forward-looking information.

SOURCE: Energy Income Fund

For further information:

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