

Results of the Energy Income Fund Special Meeting of Unitholders and Next Steps

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TORONTO, January 2, 2013 /CNW/ - Crown Hill Capital Corporation, the manager and trustee of Energy Income Fund (the "Fund") announces that holders of units of the Fund (the "Unitholders") at the adjourned special meeting of Unitholders held on January 2, 2013 approved the extraordinary resolution in Schedule "A" to the management information circular of the Fund dated November 15, 2012. The extraordinary resolution changes the manager and trustee of the Fund to Artemis Investment Management Limited ("Artemis") and provides for a special redemption right of an aggregate of up to 400,000 (four hundred thousand) units of the Fund for an amount expected to be 100% of net asset value per unit (the "Special Redemption Price") on January 17, 2013.

The amount of the Special Redemption Price and the payment date will be announced by Artemis in a subsequent press release.

For further information please contact the Investor Relations department at 416.361.9673 or toll-free at 1.877.261.9674.

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 not historical facts. Actual results may vary from such forward-looking information.