

3i Infrastructure Limited

Annual General Meeting to be held on Friday 24 August 2007 at 12:00

Resolution	In Favour			Discretion			Against			Withheld		Total	
	Votes	%	Holders	Votes	%	Holders	Votes	%	Holders	Votes	Holders	Votes	Holders
1. To elect Peter Sedgwick as a director	482,270,024	99.99%	41	15,000	0.01%	2	0	0.00%	0	0	0	482,285,024	43
2. To re-elect Philip Austin as a director	482,268,824	99.99%	40	16,200	0.01%	3	0	0.00%	0	0	0	482,285,024	43
3. To re-elect Martin Dryden as a director	482,268,824	99.99%	40	16,200	0.01%	3	0	0.00%	0	0	0	482,285,024	43
4. To elect Peter Wagner as a director	482,268,824	99.99%	40	16,200	0.01%	3	0	0.00%	0	0	0	482,285,024	43
5. To elect Paul Waller as a director	482,270,024	99.99%	41	15,000	0.01%	2	0	0.00%	0	0	0	482,285,024	43
6. To re-appoint Ernst & Young LLP as independent Auditors of the Company	482,268,824	99.99%	40	16,200	0.01%	3	0	0.00%	0	0	0	482,285,024	43
7. To authorise the directors to determine the remuneration of the independent auditors	482,259,524	99.98%	39	15,000	0.01%	2	10,500	0.01%	2	0	0	482,285,024	43
8. To amend the articles of association to include pre-emption rights	482,259,524	99.98%	39	15,000	0.01%	2	10,500	0.01%	2	0	0	482,285,024	43
9. To authorise the directors to allot shares for cash as if pre-emption rights did not apply in line with the ABI's guidelines	482,237,124	99.98%	36	16,200	0.01%	3	31,700	0.01%	4	0	0	482,285,024	43

NB. Percentage of Votes cast excludes Withheld votes