

3i Infrastructure plc - Extraordinary General Meeting

An Extraordinary General Meeting of 3i Infrastructure plc was held on 14 March 2018.

A poll was held on each of the resolutions proposed and each resolution was passed.

Special Resolutions		For	Against	Abstain
1.	To consolidate every 19 ordinary shares into 15 new ordinary shares.	723,003,665	131,896	52,423
2.	To disapply pre-emption rights for up to 10% of the Company's new Ordinary shares	714,736,742	8,383,799	67,443
3	To update the Company's authority to purchase its own ordinary shares.	720,905,282	2,207,905	74,797