

3i Infrastructure plc - Annual General Meeting

The Annual General Meeting for 2021 of 3i Infrastructure plc was held on Thursday 8 July 2021 at 3i plc at 16 Palace Street, London, SW1E 5JD.

A poll was held on each of the resolutions proposed and each resolution was passed. Resolutions 1 to 13 were passed as ordinary resolutions and resolutions 14 to 16 were passed as special resolutions.

Ordinary Resolutions		For	Against	Abstain
1.	To receive and consider the Company's accounts for the year to 31 March 2021 and the auditor's report on those accounts.	590,891,417 100%	0 0%	1,546
2.	To approve the Report of the Remuneration Committee for the year to 31 March 2021.	590,768,657 99.98%	92,712 0.02%	31,594
3.	To declare a final dividend of 4.9p per Ordinary Share, payable to those shareholders whose names appear on the Register of Members at close of business on 18 June 2021.	590,885,730 100%	0 0%	7,233
4.	To re-elect Richard Laing as a Director.	543,758,780 95.93%	23,094,931 4.07%	24,039,252
5.	To re-elect Doug Bannister as a Director.	590,798,707 100%	21,304 0%	72,952
6.	To re-elect Wendy Dorman as a Director.	590,452,075 99.94%	373,508 0.06%	67,380
7.	To re-elect Samantha Hoe-Richardson as a Director.	590,799,452 100%	9,927 0%	83,584
8.	To re-elect Robert Jennings as a Director.	590,798,707 100%	21,304 0%	72,952
9.	To re-elect Ian Lobley as a Director.	590,782,503 100%	21,304 0%	89,156
10.	To re-elect Paul Masterton as a Director.	590,419,340 99.93%	400,671 0.07%	72,952
11.	To re-appoint Deloitte LLP as independent auditor of the Company, to hold office until the conclusion of the next annual general meeting.	590,801,524 99.99%	86,587 0.01%	4,852
12.	To authorise the Directors to determine the remuneration of the independent auditor.	590,856,018 100%	17,381 0%	19,564
13.	To renew authority to offer a Scrip Dividend Scheme.	590,615,400 99.95%	266,807 0.05%	10,756
Special Resolutions				
14.	To renew authority to capitalise ordinary shares as part of any Scrip Dividend Scheme.	590,643,858 99.96%	226,491 0.04%	22,614
15.	To renew the authority to disapply pre-exemption rights.	590,588,628 99.95%	283,631 0.05%	20,704
16.	To renew the authority to purchase own ordinary shares.	587,146,421 99.41%	3,502,986 0.59%	243,556