

3i Infrastructure plc - Annual General Meeting

The Annual General Meeting for 2024 of 3i Infrastructure plc was held on Thursday 4 July 2024 at the offices of 3i Group 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 11 were passed as ordinary resolutions and resolutions 12 to 14 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 2024 and the independent auditor's report on those accounts	671,149,080 99.65%	2,355,648 0.35%	23,176,402
2.	To approve the Report of the Remuneration Committee for the year to 31 March 2024.	696,419,784 99.97%	211,340 0.03%	50,006
3.	To declare a final dividend of 5.95p per ordinary share, payable to those shareholders whose names appear on the Register of Members at close of business on 14 June 2024.	696,662,861 99.99%	9,096 0.01%	9,173
4.	To re-elect Richard Laing as a Director.	661,936,822 98.46%	10,347,231 1.54%	24,397,077
5.	To re-elect Doug Bannister as a Director.	670,750,254 96.28%	25,887,006 3.72%	43,870
6	To re-elect Stephanie Hazell as a Director.	692,067,538 99.34%	4,571,604 0.66%	41,988
7.	To elect Jennifer Dunstan as a Director.	696,408,722 99.98%	212,590 0.03%	59,818
8.	To elect Martin Magee as a Director.	696,564,270 99.99%	55,042 0.01%	61,818
9.	To re-appoint Deloitte LLP as independent auditor of the Company, to hold office until the conclusion of the next annual general meeting.	693,140,905 99.83%	1,182,139 0.17%	2,358,086
10.	To authorise the Directors to determine the remuneration of the independent auditor.	695,539,615 99.84%	1,127,126 0.16%	14,389
11.	To renew authority to offer a Scrip Dividend Scheme.	690,973,355 99.19%	5,669,172 0.81%	38,603

Special Resolutions				
12.	To renew authority to capitalise ordinary shares as part of any Scrip Dividend Scheme.	683,629,448 98.13%	13,011,476 1.87%	40,206
13.	To renew the authority to disapply pre-emption rights.	683,954,375 98.18%	12,676,426 1.82%	50,329
14.	To renew the authority to purchase own ordinary shares.	696,424,553 99.99%	59,957 0.01%	196,620