

## 3i Infrastructure plc - Annual General Meeting

The Annual General Meeting for 2020 of 3i Infrastructure plc was held on Thursday 9 July 2020 at the offices of 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 2020 and the auditor's report on those accounts.	600,289,812 (100%)	0	21,556
2.	To approve the Report of the Remuneration Committee for the year to 31 March 2020.	599,711,284 (99.99%)	74,412 (0.01%)	525,672
3.	To declare a final dividend of 4.6p per Ordinary Share, payable to those shareholders whose names appear on the Register of Members at close of business on 19 June 2020.	600,311,358 (100%)	0	10
4.	To re-elect Richard Laing as a Director.	592,505,609 (99.03%)	5,793,263 (0.97%)	2,012,495
5.	To re-elect Doug Bannister as a Director.	600,237,030 (100.00%)	6,113 (0.00%)	68,225
6.	To re-elect Wendy Dorman as a Director.	599,951,962 (99.95%)	291,181 (0.05%)	68,225
7.	To re-elect Robert Jennings as a Director.	600,227,557 (100.00%)	15,586 (0.00%)	68,225
8.	To re-elect Ian Lobley as a Director.	600,229,045 (100.00%)	14,302 (0.00%)	68,021
9.	To re-elect Paul Masterton as a Director.	599,958,815 (99.95%)	284,328 (0.05%)	68,225
10.	To elect Samantha Hoe-Richardson as a Director.	600,216,316 (100.00%)	26,006 (0.00%)	69,046
11.	To re-appoint Deloitte LLP as independent auditor of the Company, to hold office until the conclusion of the next annual general meeting.	600,127,325 (99.98%)	125,850 (0.02%)	58,193
12.	To authorise the Directors to determine the remuneration of the independent auditor.	599,601,303 (99.89%)	658,871 (0.11%)	51,194
13.	To renew authority to offer a Scrip Dividend Scheme.	600,260,925 (100.00%)	16,793 (0.00%)	33,650

<b>Ordinary Resolutions</b>		<b>For</b>	<b>Against</b>	<b>Abstain</b>
<b>Special Resolutions</b>				
<b>14.</b>	To renew authority to capitalise ordinary shares as part of any Scrip Dividend Scheme.	600,233,359 (100.00%)	17,710 (0.00%)	60,299
<b>15.</b>	To renew the authority to disapply pre-exemption rights.	600,125,984 (99.98%)	130,397 (0.02%)	54,987
<b>16.</b>	To renew the authority to purchase own ordinary shares.	598,100,123 (99.65%)	2,104,231 (0.35%)	107,013