

3i Infrastructure plc - Annual General Meeting

The Annual General Meeting for 2026 of 3i Infrastructure plc was held on Thursday 2 July 2026 at the offices of 3i Group plc at 1 Knightsbridge, London, SW1X 7LX.

A poll was held on each of the resolutions proposed and each resolution was passed. Resolutions 1 to 12 were passed as ordinary resolutions and resolutions 13 to 15 were passed as special resolutions.

Ordinary Resolutions		Votes For	Votes Against	Votes Withheld*
1.	To receive and consider the Company's accounts for the year to 31 March 2026 and the independent auditor's report on those accounts.	709,805,625 99.13%	6,212,401 0.87%	44,072
2.	To approve the Report of the Remuneration Committee for the year to 31 March 2026.	715,587,642 99.95%	367,906 0.05%	106,550
3.	To declare a final dividend of 6.725p per ordinary share, payable to those shareholders whose names appear on the Register of Members at close of business on 12 June 2026.	716,009,459 99.99%	24,447 0.01%	28,192
4.	To re-elect Richard Laing as a Director.	675,790,318 94.51%	39,257,691 5.49%	1,014,089
5.	To re-elect Stephanie Hazell as a Director.	712,627,807 99.53%	3,338,490 0.47%	95,801
6.	To re-elect Jennifer Dunstan as a Director.	666,338,930 93.07%	49,629,191 6.93%	93,977
7.	To re-elect Martin Magee as a Director.	712,647,397 99.54%	3,325,093 0.46%	89,608
8.	To re-elect Milton Fernandes as a Director.	712,685,342 99.54%	3,282,403 0.46%	94,353
9.	To re-elect Lisa Gordon as a Director.	712,634,195 99.53%	3,338,237 0.47%	89,666
10.	To re-appoint Deloitte LLP as independent auditor of the Company, to hold office until the conclusion of the next annual general meeting.	715,850,688 99.98%	138,892 0.02%	72,518
11.	To authorise the Directors to determine the remuneration of the independent auditor.	715,886,070 99.99%	89,996 0.01%	86,032

12.	To renew authority to offer a Scrip Dividend Scheme.	715,938,407 99.99%	79,364 0.01%	44,327
Special Resolutions				
13.	To renew authority to capitalise ordinary shares as part of any Scrip Dividend Scheme.	715,952,411 99.99%	71,380 0.01%	38,307
14.	To renew the authority to disapply pre-emption rights.	715,162,114 99.89%	811,003 0.11%	88,981
15.	To renew the authority to purchase own ordinary shares.	715,686,047 99.98%	163,706 0.02%	207,192

*A vote withheld is not a vote in law and is not counted in the calculation of the proportion of votes "For" and "Against" a resolution.