

3i Infrastructure plc - Annual General Meeting

The Annual General Meeting for 2017 of 3i Infrastructure plc was held on Thursday 6 July 2017 at Freshfields Bruckhaus Deringer, Northcliffe House, 26-28 Tudor Street, London EC4Y 0BQ.

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 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 2017 and the auditors' report on those accounts.	648,513,191	0	13,809
2.	To approve the Directors' remuneration report for the year to 31 March 2017.	648,385,821	49,423	91,756
3.	To declare a final dividend of 3.775p per Ordinary Share, payable to those shareholders whose names appear on the Register of Members at close of business on 16 June 2017.	648,512,248	0	14,752
4.	To re-elect Richard Laing as a Director.	646,208,084	2,281,141	37,775
5.	To re-elect Ian Lobleby as a Director.	646,803,532	1,685,693	37,775
6.	To re-elect Paul Masterton as a Director.	648,485,380	3,845	37,775
7.	To re-elect Steven Wilderspin as a Director.	647,639,584	849,641	37,775
8.	To re-elect Doug Bannister as a Director.	648,487,580	1,645	37,775
9.	To re-elect Wendy Dorman as a Director.	648,488,284	941	37,775
10.	To appoint Deloitte LLP as independent auditors of the Company, to hold office until the conclusion of the next annual general meeting.	647,684,004	815,979	27,017
11.	To authorise the Directors to determine the remuneration of the independent auditors.	643,924,417	4,582,130	20,452
12.	To operate a Scrip Dividend Scheme.	648,512,511	7,246	7,243
Special Resolutions				
13.	To authorise the Directors to capitalise reserves pursuant to the Scrip Dividend Scheme.	648,479,690	7,667	39,643
14.	To adopt the amended Articles of Association	648,393,459	22,986	110,555
15.	To renew the Directors' authority to allot equity securities for cash.	648,375,279	122,402	29,319
16.	To renew the Company's authority to purchase its own ordinary shares.	647,012,130	1,517,347	4,523