

3i Infrastructure plc - Annual General Meeting

The Annual General Meeting for 2023 of 3i Infrastructure plc was held on Thursday 6 July 2023 at 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 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 2023 and the independent auditor's report on those accounts.	636,968,019 99.68%	2,036,103 0.32%	6,004
2.	To approve the Report of the Remuneration Committee for the year to 31 March 2023.	638,203,949 99.89%	693,681 0.11%	112,496
3.	To declare a final dividend of 5.575p per ordinary share, payable to those shareholders whose names appear on the Register of Members at close of business on 16 June 2023.	639,007,444 100.00%	2,682 0.00%	0
4.	To re-elect Richard Laing as a Director.	619,994,354 98.56%	9,073,819 1.44%	9,941,953
5.	To re-elect Doug Bannister as a Director.	638,939,395 99.99%	53,492 0.01%	17,239
6.	To re-elect Wendy Dorman as a Director.	635,445,440 99.44%	3,547,447 0.56%	17,239
7.	To elect Stephanie Hazell as a Director.	638,912,093 100.00%	30,347 0.00%	67,686
8.	To re-elect Samantha Hoe-Richardson as a Director.	638,914,757 99.99%	32,242 0.01%	63,127
9.	To re-elect Ian Lobley as a Director.	636,438,926 99.61%	2,508,072 0.39%	63,128
10.	To re-elect Paul Masterton as a Director.	632,332,222 98.96%	6,614,776 1.04%	63,128
11.	To re-appoint Deloitte LLP as independent auditor of the Company, to hold office until the conclusion of the next annual general meeting.	636,803,755 99.98%	125,265 0.02%	2,081,106
12.	To authorise the Directors to determine the remuneration of the independent auditor.	638,651,319 99.95%	342,270 0.05%	16,537
13.	To renew authority to offer a Scrip Dividend Scheme.	638,964,972 100.00%	28,950 0.00%	16,204

Special Resolutions				
14.	To renew authority to capitalise ordinary shares as part of any Scrip Dividend Scheme.	638,948,133 99.99%	38,620 0.01%	23,373
15.	To renew the authority to disapply pre-emption rights.	631,962,391 98.90%	7,031,683 1.10%	16,052
16.	To renew the authority to purchase own ordinary shares.	636,611,342 99.65%	2,236,121 0.35%	162,663