



## 3i Infrastructure plc – Extraordinary General Meeting

An Extraordinary General Meeting of 3i Infrastructure plc was held on Tuesday 8 July 2014 at 16 Palace Street, London, SW1E 5JD.

A poll was held for the resolution proposed and the resolution was passed. The resolution was passed as an ordinary resolution.

Resolutions		For	Against	Abstain
1.	That the Amendment Agreement dated 8 May 2014 relating to the Company's Investment Advisory Agreement with 3i Investments plc as summarised in Part II of the Company's circular to shareholders dated 19 June 2014, which constitutes a related party transaction under the Financial Conduct Authority's Listing Rules, be and is hereby approved.	248,352,572	2,338,365	31,181
		99%	1%	