

3i Infrastructure plc - Annual General Meeting

The Annual General Meeting for 2025 of 3i Infrastructure plc was held on Thursday 3 July 2025 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		For	Against	Abstain
1.	To receive and consider the Company's accounts for the year to 31 March 2025 and the independent auditor's report on those accounts.	711,681,625 99.10%	6,488,598 0.90%	17,412
2.	To approve the Report of the Remuneration Committee for the year to 31 March 2025.	717,776,007 99.95%	327,775 0.05%	83,853
3.	To declare a final dividend of 6.325p per ordinary share, payable to those shareholders whose names appear on the Register of Members at close of business on 13 June 2025.	718,151,793 99.99%	18,750 0.01%	17,092
4.	To re-elect Richard Laing as a Director.	677,391,223 94.33%	40,722,443 5.67%	73,969
5.	To re-elect Stephanie Hazell as a Director.	714,014,279 99.43%	4,079,427 0.57%	93,929
6	To re-elect Jennifer Dunstan as a Director.	671,189,134 93.47%	46,909,594 6.53%	88,907
7.	To re-elect Martin Magee as a Director.	714,037,833 99.43%	4,076,421 0.57%	73,381
8.	To elect Milton Fernandes as a Director.	714,002,617 99.43%	4,092,320 0.57%	92,698

9.	To elect Lisa Gordon as a Director.	717,963,194 99.98%	121,995 0.02%	102,446
10.	To re-appoint Deloitte LLP as independent auditor of the Company, to hold office until the conclusion of the next annual general meeting.	710,938,689 99.73%	1,896,124 0.27%	5,352,822
11.	To authorise the Directors to determine the remuneration of the independent auditor.	716,322,816 99.75%	1,818,925 0.25%	45,894
12.	To renew authority to offer a Scrip Dividend Scheme.	718,057,125 99.98%	110,676 0.02%	19,834
Special Resolutions				
13.	To renew authority to capitalise ordinary shares as part of any Scrip Dividend Scheme.	718,037,872 99.98%	120,025 0.02%	29,738
14.	To renew the authority to disapply pre-emption rights.	705,886,212 98.29%	12,248,431 1.71%	52,992
15.	To renew the authority to purchase own ordinary shares.	717,876,332 99.99%	104,407 0.01%	206,896