

3i Infrastructure plc – Extraordinary General Meeting

An Extraordinary General Meeting of 3i Infrastructure plc was held on Tuesday 7 July 2015 at 60 Victoria Embankment, London EC4Y 0JP.

A poll was held on each of the resolutions proposed and each resolution was passed. Resolutions 1 to 3 were passed as special resolutions and resolution 4 was passed as an ordinary resolution.

Special Resolutions		For	Against	Abstain
1.	To consolidate every 10 ordinary shares into 9 new ordinary shares.	589,417,944	629,831	8,651
2.	To renew the Directors' authority to allot equity securities for cash.	590,002,063	10,277	44,086
3	To renew the Company's authority to purchase its own ordinary shares.	589,976,060	52,830	27,536
Ordinary Resolution				
4	To amend the Company's investment policy by the deletion of the words "20%" and the substitution of the words "25%" in relation to the Company's concentration limit.	589,953,920	65,727	36,779